

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**

**March 16, 2011**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, March 16, 2011, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:10 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Krueger and seconded by Supervisor Erickson **“to adopt the agenda”**.

Supervisors Scray and Lund requested to take out of order, items #8c(i), #10, #9f - 9l and #9a following #6b.

Voice vote taken on agenda as amended. Motion carried unanimously with no abstentions.

**No. 2 -- APPROVAL OF MINUTES OF FEBRUARY 16, 2011.**

A motion was made by Supervisor Van Vonderen and seconded by Supervisor Clancy **“to approve the minutes of February 16, 2011.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.**

Supervisor Evans announced the St. Jude Parish Fish Bake on March 18, April 1, and April 15, and invited all to attend.

Supervisor Brunette announced that the special meeting for the Education and Recreation Committee will be held at the downtown library on March 31st. The regular meeting is April 14<sup>th</sup> at the museum.

Supervisor Buckley asked that everyone get a chance to speak at tonight's meeting. We have many people in the audience wishing to address the County Board.

Supervisor Lund reminded everyone there is a real need for blood donors. He asked County Board members to consider donating.

**No. 4 -- COMMUNICATIONS**

**No. 4a -- FROM SUPERVISOR ANDREWS RE: TO REQUEST THAT HUMAN RESOURCES REVIEW, EXPAND, AND UPDATE THE BROWN COUNTY CODE OF ORDINANCES SECTION 4.105 TO INCLUDE THE PROHIBITION OF OTHER FORMS OF HARASSMENT TO INCLUDE PHYSICAL AND VERBAL FORMS.**

Refer to Administration Committee

**No. 4b -- FROM SUPERVISOR MOYNIHAN RE: REQUEST DISCUSSION AND/OR POSSIBLE ACTION OF RE-CLASSIFICATION AND/OR STEP INCREASE FOR INTERNAL AUDITOR/RESEARCH ANALYST**

Refer to Executive Committee

**No. 4c -- FROM SUPERVISOR BRUNETTE RE: FOR CLARIFICATION AND POSSIBLE CORRECTION OF THE COUNTY'S POLICY REGARDING HEALTH INSURANCE BENEFITS FOR FORMER COUNTY EMPLOYEES**

Refer to Administration Committee and Human Resources Department

**No. 4di -- FROM SUPERVISOR NICHOLSON RE: TO ALLOW THE USE OF ATV'S ON THE BROWN COUNTY TRAIL**

Refer to Education and Recreation Committee

**No. 4dii -- FROM SUPERVISOR NICHOLSON RE: TO ALLOW THE USE OF ATV'S ON THE SNOWMOBILE TRAILS**

Refer to Education and Recreation Committee

**No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE.**

**No. 5a -- CONFIRMATION/APPOINTMENT OF ROLF JOHNSON AS DIRECTOR OF THE NEVILLE PUBLIC MUSEUM**

A motion was made by Supervisor Nicholson and seconded by Supervisor Wetzel **"to approve the above appointment"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 5b -- RE-APPOINTMENT OF BILL CLANCY AND STEVE DANIELS TO AGING & DISABILITY RESOURCE CENTER BOARD**

A motion was made by Supervisor Moynihan and seconded by Supervisor Fleck **"to approve the above appointments"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 5c -- APPOINTMENT OF PAT HICKEY, BARBARA ROBINSON, MARVIN RUCKER AND LISA VAN DONSEL TO AGING & DISABILITY RESOURCE CENTER BOARD**

A motion was made by Supervisor Evans and seconded by Supervisor Andrews **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 5d -- APPOINTMENT OF TIM CARPENTER TO GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

A motion was made by Supervisor Clancy and seconded by Supervisor Krueger **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No 5e -- RE-APPOINTMENT OF BILL CLANCY AND MIKE FLECK TO PLANNING COMMISSION BOARD**

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 5f -- RE-APPOINTMENT OF THOMAS DIEDRICK, RICHARD AICHER, AND DARLENE HALLET TO THE HOUSING AUTHORITY**

A motion was made by Supervisor Andrews and seconded by Supervisor La Violette **“to approve the above appointments”**. Voice vote taken. Motion carried with Supervisor Haefs abstaining.

**No. 6a -- REPORT BY COUNTY EXECUTIVE.**

- i) **Communication from Supervisor Clancy: Request referral to the County Executive Office to identify funding for \$38,000 for S&L Bid Options and report back to the County Board at the March County Board Meeting.**

County Executive Hinz gave a report on LEAN, and also gave details on the Kaisan events.

Executive Hinz informed the County Board that the Veteran's Court is going to Arizona for a training session.

Executive Hinz informed the County Board how he will follow the dollar shortage on the S & L upgrades.

The County Executive reminded the County Board that we must learn to respect each other even when we differ. He asked Troy Streckenbach and Andy Nicholson, County Executive Candidates to listen to and enable the department heads. He also thanked the County Board for the last four years. Chairman Zima said good words to County Executive Hinz, thanking him for a wonderful four years.

**No. 6b --      REPORT BY BOARD CHAIRMAN.**

Chairman Zima discussed the Bond Issue of \$600,000, giving his reasons why he won't support it. Additionally, he explained the details of new information he received on the Radio Interoperability costs

The follow items were taken out of order at this time.

**8c(i)    --      REPORT OF "SPECIAL" EXECUTIVE COMMITTEE OF MARCH 14, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in "special" session on March 14, 2011 and recommends the following motions.

1.      Communication from Supervisor Fleck requesting to create a resolution re: the Budget Repair Bill. To refer to staff to draft a resolution stating that the "Brown County Board opposes the collective bargaining issues passed recently by the State Legislature and signed by the Governor, asking that these issues be re-examined and modified", and that cuts in shared revenue be reduced.  
Ayes: Brunette, Erickson, Evans, De Wane, Lund.  
Nays: Scray, Zima. MOTION APPROVED 5-2
2.      2011 Brown County Board of Supervisors Redistricting.  
To direct staff to develop options using 29 and 31 supervisory districts and to add 28 & 33 supervisory districts to the request.
3.      Initial Resolution Authorizing the Issuance of Not to Exceed \$[15,750,000] Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin in One or More Series at One or More Times.
  - i.      For separation.
  - ii.     County Clerk: To delete \$600,000 for Election Tabulation Equipment from the 2011 Capital Project Resolution and Financing.  
Ayes: Erickson, Evans, De Wane, Zima.  
Nays: Brunette, Lund, Scray. MOTION TO DELETE APPROVED 4-3
  - iii.    Facility & Park Management: To approve \$120,000 for the Courthouse Building Automation System/HVAC Equipment Upgrades in the 2011 Capital Project Resolution and Financing.
  - iv.     Highway: To approve \$7,990,000 for Highway Improvements as included in the 2011 Capital Project Resolution and Financing.
  - v.      Human Services: To approve \$1,850,000 for a Financial/Human Services Electronic Medical Records (EMR) System.
  - vi.     \*\* Public Safety: To refer to staff to rewrite the RFP for an Interoperable Two-Way Radio System requiring 95% area coverage and a project 25 trunk system.  
Ayes: Brunette, Erickson, Lund, Scray, Zima.  
Nays: Evans, De Wane. MOTION APPROVED 5-2  
See Resolutions, Ordinances March County Board.

\*\* Item 3vi -- Rescinded as per the County Board on 3/21/2011.

4. Closed Session: For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wis. Stats. § 19.85(1)(e). (Labor negotiations)
- i. Enter into closed session.
  - ii. Return to regular order of business.
  - iii. No action taken.

A motion was made by Supervisor Scray and seconded by Supervisor Lund **“to adopt.”** Supervisor Scray requested #3vi be taken separately.

A motion was made by Supervisor La Violette and seconded by Supervisor Nicholson **“to adopt the remainder of the report.”** Voice vote taken. Motion carried unanimously with no abstentions.

#3vi -- Initial Resolution Authorizing the Issuance of Not to Exceed \$[15,750,000] Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin in One or More Series at One or More Times. COMMITTEE ACTION: vi) to refer staff to rewrite the RFP for an interoperable two-way radio system requiring 95% area coverage and a project 25 trunk system. Ayes: Brunette, Erickson, Lund, Scray, Zima. Nays: Evans, De Wane. MOTION APPROVED 5-2

Following discussions with County Board Legal Counsel, Fred Mohr, and Brown County's Corporation Counsel, John Luetscher, a motion was made by Supervisor Scray and seconded by Supervisor Lund **“to rescind #3vi.”**

After further discussion, a voice vote was taken on the motion to rescind. Motion carried **“to rescind #3vi”** with Supervisors Clancy, Moynihan, Fewell, Buckley, and Krueger abstaining.

Approved by:           \s\          Tom Hinz, County Executive           Date: 3/24/2011

**No. 10 -- CLOSED SESSION: Closed Session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Labor negotiations).**

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews to go into closed session at 7:30 p.m. Vote taken to move into closed session. Roll call #10(1):

Ayes: Tumpach, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Nicholson, Buckley, Dantinne, Fleck, Clancy

Total Ayes: 21 Total Nays: 5

Motion carried.

Returned from closed session at 9:00 p.m.

Chairman Zima read the motion that resulted from the Closed Session as follows: **“to authorize the settlement of any outstanding contracts through the end of 2011 under the**

**terms and resolutions #9f through #9l with all outstanding units with the exception of removing the guaranteed work week language in the AFSCME contracts.”**

A motion was made by Supervisor Nicholson and seconded by Supervisor Evans **“to adopt the labor agreement motion approved in Closed Session”**. Vote taken. Roll Call #10(2):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Carpenter, Lund, Fewell

Nays: Tumpach, Vander Leest, Kaster, Moynihan, Scray

Total Ayes: 21

Total Nays: 5

Motion carried.

**No. 9f -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY COMMUNITY TREATMENT CENTER EMPLOYEES (Approved per vote above.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Community Treatment Center Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

**1. ARTICLE 4. WAGES**

Revise to reflect the following beginning at line 73:

**A. Wages:**

Effective the first pay period which includes:

January 1, 2010	2.0% increase
October 1, 2010	0.5% increase
January 1, 2011	2.0% increase
October 1, 2011	0.5% increase

**B. Longevity:**

Beginning the 8 <sup>th</sup> year	\$.061 cents per hour
Beginning the 12 <sup>th</sup> year	\$.123 cents per hour
Beginning the 16 <sup>th</sup> year	\$.185 cents per hour

C. Wisconsin Retirement System:

Increase maximum bi-weekly amount commensurate with wage increase(s).

2. **ARTICLE 21. INSURANCE**

Amend the following beginning at line 647:

**PPO Plan:**

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

Routine/Preventative

In network	Covered at 100%
Out of network	Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	
Out of network	Deductible then 60%	

Hospital Services

In network	Deductible then 90%
Out of network	Deductible then 60%

Retail Clinic

\$10.00 co-pay then 100% effective July 1, 2010

Effective July 1, 2010:

Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%

Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

### **High Deductible Plan:**

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

#### **Deductibles:**

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

#### **Co-insurance:**

In Network	100%
Out of Network	70%

#### **Out-of-pocket maximum:**

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

#### **Office Visits:**

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

#### **Routine/Preventive Care:**

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

#### **Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.**

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	

Out of Network	Deductible then 70%
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Hospital Services:		
In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Retail Clinic:	\$10 co-pay then 100%	Effective July 1, 2010
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Effective July 1, 2010:	
Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

**Dental:**

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

**3. ARTICLE 29. DURATION**

Two year agreement (2010-2011)

**4. MEMORANDUMS OF UNDERSTANDING**

Renew the following:

- Job Analysis Procedure
- Work Day and Work Week
- Educational Assistance – COTA's
- Educational Assistance – LPN's
- On-Call Employees
- Float Nursing Assistant
- Float Licensed Practical Nurse
- Enrollment Periods
- Personal Holidays/Vacation
- Increase in Float Nursing Assistants and LPN's
- Certified Nursing Assistant Educational Assistance
- On-Call Probationary Period for Purposes of Casual Days
- Part-time Health Insurance Annual Adjustment
- Parking Differential
- Long Term Care
- Meal Reimbursement

**5. LETTERS OF AGREEMENT**

Renew the following:

- Pull of Local 1901 Staff
- Clarify Use of Seniority for Bargaining Members
- Trading of Overtime

Trading of Assigned Unit  
 Partial Shifts  
 Cancellation of Overtime Shifts  
 Retiree Casual Call

Respectfully submitted,  
 EXECUTIVE COMMITTEE

Authored by Human Resources. Final Draft Approved by Corporation Counsel.

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The 2011 budget includes funds for contract settlements.

Approved by: \s\ Tom Hinz, County Executive

Date: 3/24/2011

**ATTACHMENT TO RESOLUTION #9F**

**BROWN COUNTY CTC 1901  
 TOTAL PACKAGE COSTING  
 2010-2011**

**144.49 FTE'S**

<b>WAGES</b>	<b>2009</b>	<b>-</b>	<b>2010</b>	<b>-</b>	<b>2011</b>	
<b>WAGES</b>	4,936,162.61		2.00%	5,034,885.86	2.00%	5,138,436.68 <b>eff Jan</b>
<b>Effective October</b>			0.50%	2,797.16	0.50%	2,854.69 <b>Eff oct</b>
				-		
<b>LONGEVITY</b>	<u>33,616.18</u>			<u>33,616.18</u>		<u>33,616.18</u>
<b>TOTAL WAGES:</b>	4,969,778.79			5,071,299.20		5,174,907.55

<b>\$ INCREASE</b>	<b>101,520.41</b>
<b>% INCREASE</b>	<b>2.04%</b>

<b>\$ INCREASE</b>	<b>205,128.76</b>
<b>% INCREASE</b>	<b>2.04%</b>

<b>HEALTH</b>	<b>ANNUAL</b>	<b>2009</b>	<b>-</b>	<b>2010</b>	<b>-</b>	<b>2011</b>	
<b>PPO Total Cost</b>	1,637,236.68	1,637,236.68		1,514,443.93		1,487,156.65	
<b>7.5% contribution</b>		<u>(122,792.75)</u>					
<b>Cost minus 7.5% contribution</b>		1,514,443.93					
<b>Increase in premium contribution effective 5/1/10</b>			inc 2.5% (10%)	<b>(\$27,287.28)</b>			<u>(40,930.92)</u>
<b>Increase in premium contribution effective 1/1/11</b>					inc 2% (12%)	(29,743.13)	
<b>Increase in deductibles</b>				<b>(\$68,549.00)</b>		<b>(\$68,549.00)</b>	
<b>Cost minus contribution &amp; deductibles</b>				1,418,607.65		1,388,864.52	

<b>DENTAL Total Cost</b>	123,793.68	123,793.68	114,509.15	114,509.15
<b>7.5% contribution</b>		<u>(\$9,284.53)</u>		
<b>Cost minus 7.5% contribution</b>		114,509.15		

<b>LIFE</b>	13,984.14	13,984.14	13,984.14	13,984.14
<b>FICA</b>	7.65%	380,188.08	7.65%	387,954.39
			7.65%	395,880.43
<b>WRS</b>	10.40%	516,856.99	11.00%	557,842.91
			11.60%	600,289.28

<b>TOTAL PACKAGE:</b>	7,509,761.08	7,564,197.45	7,688,435.06
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**TOTAL COST 2010**

\$ INCREASE	\$54,436.36
% INCREASE	0.72%

**TOTAL COST 2011**

\$ INCREASE	\$124,237.62
% INCREASE	1.64%

**No. 9g -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY COMMUNITY TREATMENT CENTER REGISTERED NURSES (Approved per vote above.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Community Treatment Center Registered Nurses for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

**1. ARTICLE 4. WAGES**

Revise to reflect the following beginning at line 71:

- A. Wages:  
Effective the first pay period which includes:
  - January 1, 2010 2.0% increase
  - October 1, 2010 0.5% increase

January 1, 2011 2.0% increase  
October 1, 2011 0.5% increase

B. Longevity:

Beginning the 8<sup>th</sup> year \$.061 cents per hour  
Beginning the 12<sup>th</sup> year \$.123 cents per hour  
Beginning the 16<sup>th</sup> year \$.185 cents per hour

C. Wisconsin Retirement System:

Increase maximum bi-weekly amount commensurate with wage increase(s).

2. **ARTICLE 21. INSURANCE**

Amend the following beginning at line 643:

**PPO Plan:**

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

Routine/Preventative

In network	Covered at 100%
Out of network	Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum
Out of network		Deductible then 60%

Hospital Services

In network	Deductible then 90%
Out of network	Deductible then 60%

Retail Clinic                                      \$10.00 co-pay then 100% effective July 1, 2010

Effective July 1, 2010:

Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%
Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

**High Deductible Plan:**

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

**Deductibles:**

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

**Co-insurance:**

In Network	100%
Out of Network	70%

**Out-of-pocket maximum:**

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

**Office Visits:**

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

**Routine/Preventive Care:**

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
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Out of Network	Deductible then 70%
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Hospital Services:

In Network	Deductible then 100%	Effective July 1, 2010
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Retail Clinic:	\$10 co-pay then 100%	Effective July 1, 2010
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Effective July 1, 2010:

Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

**Dental:**

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

3. **ARTICLE 29. DURATION**

Two year agreement (2010-2011)

4. **MEMORANDUMS OF UNDERSTANDING**

Renew the following:

On-Call Employees  
Parking and Car Expenses  
Payout of Shift Differential  
2 Hour Sick Leave Notification  
Enrollment Periods

Respectfully submitted,  
EXECUTIVE COMMITTEE

Authored by Human Resources. Final Draft Approved by Corporation Counsel.

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The 2011 budget includes funds for contract settlements.

Approved by:       \s\      Tom Hinz, County Executive      

Date: 3/24/2011

# ATTACHMENT TO RESOLUTION #9G

## BROWN COUNTY CTC 1901e REGISTERED NURSES TOTAL PACKAGE COSTING 2010-2011

22.10 FTE'S						
WAGES	<u>2009</u>		<u>2010</u>		<u>2011</u>	
WAGES	1,218,714.68	2.00%	1,243,088.97	2.00%	1,268,655.17	eff Jan
Effective October		0.50%	690.60	0.50%	704.81	Eff oct
LONGEVITY	<u>4,273.36</u>		<u>4,273.36</u>		<u>4,273.36</u>	
TOTAL WAGES:	1,222,988.04		1,248,052.94		1,273,633.34	

\$ INCREASE	25,064.90	\$ INCREASE	50,645.30
% INCREASE	2.05%	% INCREASE	2.05%

HEALTH	ANNUAL	<u>2009</u>		<u>2010</u>		<u>2011</u>	
PPO Total Cost	252,583.80	252,583.80		233,640.02		229,430.29	
7.5% contribution		<u>(18,943.79)</u>					
Cost minus 7.5% contribution		233,640.02					
Increase in premium contribution effective 5/1/10			inc 2.5% (10%)	(\$4,209.73)			(6,314.60)
Increase in premium contribution effective 1/1/11					inc 2% (12%)	(4,588.61)	
Increase in deductibles				<u>(\$12,414.00)</u>		<u>(\$12,414.00)</u>	
Cost minus contribution & deductibles				217,016.29		212,427.68	
DENTAL Total Cost	19,749.84	19,749.84		18,268.60		18,268.60	
7.5% contribution		<u>(\$1,481.24)</u>					
Cost minus 7.5% contribution		18,268.60					
LIFE	4,754.64	4,754.64		4,754.64		4,754.64	
FICA	7.65%	93,558.59		7.65%	95,476.05	7.65%	97,432.95
WRS	10.40%	127,190.76		11.00%	137,285.82	11.60%	147,741.47
<u>TOTAL PACKAGE:</u>		1,700,400.64		1,720,854.34		1,754,258.68	

<b>TOTAL COST 2010</b>		<b>TOTAL COST 2011</b>	
\$ INCREASE	\$20,453.70	\$ INCREASE	\$33,404.34
% INCREASE	1.20%	% INCREASE	1.94%

No. 9h -- **RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY LIBRARY CLERK EMPLOYEES**  
**(Approved per vote above.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Library Clerk Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **ARTICLE 4. WAGES**

Revise to reflect the following beginning at line 66:

A. Wages:

Effective the first pay period which includes:

January 1, 2010	2.0% increase
October 1, 2010	0.5% increase
January 1, 2011	2.0% increase
October 1, 2011	0.5% increase

B. Longevity:

Beginning the 8 <sup>th</sup> year	\$.061 cents per hour
Beginning the 12 <sup>th</sup> year	\$.123 cents per hour
Beginning the 16 <sup>th</sup> year	\$.185 cents per hour

C. Wisconsin Retirement System:

Increase maximum bi-weekly amount commensurate with wage increase(s).

2. **ARTICLE 22. INSURANCE**

Amend the following beginning at line 607:

**PPO Plan:**

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011



Deductible			
	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010
Co-insurance			
In network	90%		
Out of network	60%		
Out-of-pocket maximum			
In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010
Office Visits			
In network	\$25.00 then 100% effective July 1, 2010		
Out of network	Deductible then 60%		
Routine/Preventative			
In network	Covered at 100%		
Out of network	Deductible then 60%		
Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.			
In network	Generic	20% employee co-pay	
	Brand	25% employee co-pay plus cost difference	
	Non-Preferred	35% employee co-pay plus cost difference	
	\$1,000 annual out-of-pocket maximum		
Out of network	Deductible then 60%		
Hospital Services			
In network	Deductible then 90%		
Out of network	Deductible then 60%		
Retail Clinic	\$10.00 co-pay then 100% effective July 1, 2010		
Effective July 1, 2010:			
Separate Chiro Deductible	\$100.00 deductible then 80%		
Durable Medical Equipment	Deductible then 90% / 60%		
Occ. Speech, Physical Therapy	Deductible then 90% / 60%		
Emergency Room Sickness	Deductible then 90% / 60%		
Out-patient Ancillary Service	Deductible then 90% / 60%		
Nervous and Mental Benefits	Deductible then 90% / 60%		
Ambulance	Deductible then 95%		

### **High Deductible Plan:**

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High

Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	

Out of Network	Deductible then 70%
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Hospital Services:

In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Retail Clinic: \$10 co-pay then 100% Effective July 1, 2010

Effective July 1, 2010:

Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%

Emergency Room Sickness  
 Out-patient Ancillary Services  
 Nervous and Mental Benefits  
 Ambulance

Deductible then 100% / 70%  
 Deductible then 100% / 70%  
 Deductible then 100% / 70%  
 Deductible then 100% / 70%

**Dental:**

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

**3. ARTICLE 31. DURATION**

Two year agreement (2010-2011)

**4. MEMORANDUMS OF UNDERSTANDING**

Renew the following:

Premium Pay

Respectfully submitted,  
 EXECUTIVE COMMITTEE

Authored by Human Resources. Final Draft Approved by Corporation Counsel.

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The 2011 budget includes funds for contract settlements.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive

Date: 3/24/2011

**ATTACHMENT TO RESOLUTION #9H**

**BROWN COUNTY LIBRARY CLERKS  
 TOTAL PACKAGE COSTING  
 2010-2011**

25.37 FTE'S

<b>WAGES</b>	<b><u>2009</u></b>	<b>-</b>	<b><u>2010</u></b>	<b>-</b>	<b><u>2011</u></b>	
<b>WAGES</b>	494,627.41		2.00% 504,519.96		2.00% 514,896.25	<b>eff Jan</b>
<b>Effective October</b>			0.50% 280.29		0.50% 286.05	<b>Eff oct</b>
<b>LONGEVITY</b>	<u>2,077.40</u>		<u>2,077.40</u>		<u>2,077.40</u>	
<b>TOTAL WAGES:</b>	496,704.81		506,877.65		517,259.71	

<b>\$ INCREASE</b>	<b>10,172.84</b>
<b>% INCREASE</b>	<b>2.05%</b>

<b>\$ INCREASE</b>	<b>20,554.90</b>
<b>% INCREASE</b>	<b>2.05%</b>

<b>HEALTH</b>	<b>ANNUAL</b>	<b><u>2009</u></b>	<b>-</b>	<b><u>2010</u></b>	<b>-</b>	<b><u>2011</u></b>
<b>PPO Total Cost</b>	38,744.40	38,744.40		35,838.57		35,192.83

7.5% contribution		<u>(2,905.83)</u>	
Cost minus 7.5% contribution		35,838.57	
Increase in premium contribution effective 5/1/10		inc 2.5% (10%)	(968.61)
		(\$645.74)	
Increase in premium contribution effective 1/1/11		inc 2% (12%)	(703.86)
Increase in deductibles		(\$5,937.00)	(\$5,937.00)
Cost minus contribution & deductibles		29,255.83	28,551.97
DENTAL Total Cost	9,847.32	9,847.32	9,108.77
7.5% contribution		<u>(\$738.55)</u>	
Cost minus 7.5% contribution		9,108.77	
LIFE	264.72	264.72	264.72
FICA	7.65%	37,997.92	7.65% 38,776.14
			7.65% 39,570.37
WRS	10.40%	51,657.30	11.00% 55,756.54
			11.60% 60,002.13
<b>TOTAL PACKAGE:</b>		631,572.09	640,039.65
			654,757.66

**TOTAL COST 2010**

\$ INCREASE	\$8,467.56
% INCREASE	1.34%

**TOTAL COST 2011**

\$ INCREASE	\$14,718.01
% INCREASE	2.30%

**No. 9i -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY LIBRARY PARA-PROFESSIONAL EMPLOYEES (Approved per vote above.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Library Para-Professional Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **ARTICLE 4. WAGES**

Revise to reflect the following beginning at line 65:

A. Wages:

Effective the first pay period which includes:

January 1, 2010	2.0% increase
October 1, 2010	0.5% increase
January 1, 2011	2.0% increase
October 1, 2011	0.5% increase

B. Longevity:

Beginning the 8 <sup>th</sup> year	\$ .061 cents per hour
Beginning the 12 <sup>th</sup> year	\$ .123 cents per hour
Beginning the 16 <sup>th</sup> year	\$ .185 cents per hour

C. Wisconsin Retirement System:

Increase maximum bi-weekly amount commensurate with wage increase(s).

2. **ARTICLE 20. INSURANCE**

Amend the following beginning at line 638:

**PPO Plan:**

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

Routine/Preventative  
In network  
Out of network

Covered at 100%  
Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network

Generic 20% employee co-pay  
Brand 25% employee co-pay plus cost difference  
Non-Preferred 35% employee co-pay plus cost difference  
\$1,000 annual out-of-pocket maximum

Out of network

Deductible then 60%

Hospital Services

In network

Deductible then 90%

Out of network

Deductible then 60%

Retail Clinic

\$10.00 co-pay then 100% effective July 1, 2010

Effective July 1, 2010:

Separate Chiro Deductible

\$100.00 deductible then 80%

Durable Medical Equipment

Deductible then 90% / 60%

Occ. Speech, Physical Therapy

Deductible then 90% / 60%

Emergency Room Sickness

Deductible then 90% / 60%

Out-patient Ancillary Service

Deductible then 90% / 60%

Nervous and Mental Benefits

Deductible then 90% / 60%

Ambulance

Deductible then 95%

### **High Deductible Plan:**

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	

Out of Network	Deductible then 70%
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Hospital Services:

In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Retail Clinic:	\$10 co-pay then 100%	Effective July 1, 2010
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Effective July 1, 2010:

Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

**Dental:**

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

**3. ARTICLE 28. DURATION**

Two year agreement (2010-2011)

**4. MEMORANDUMS OF UNDERSTANDING**

Renew the following:

Premium Pay  
Uniform Reimbursement  
Casual Day/Disability Plan Enrollment Periods

Respectfully submitted,  
EXECUTIVE COMMITTEE

Authored by Human Resources. Final Draft Approved by Corporation Counsel.

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The 2011 budget includes funds for contract settlements.

Approved by: \s\ Tom Hinz, County Executive

Date: 3/24/2011

**ATTACHMENT TO RESOLUTION #9i**

**BROWN COUNTY LIBRARY PARA-PROFESSIONALS  
TOTAL PACKAGE COSTING  
2010-2011**

35.96 FTE'S

<b>WAGES</b>	<b>2009</b>		<b>2010</b>		<b>2011</b>	
<b>WAGES</b>	1,241,124.36	2.00%	1,265,946.85	2.00%	1,291,983.15	eff Jan
Effective October		0.50%	703.30	0.50%	717.77	Eff oct
<b>LONGEVITY</b>	<u>8,383.70</u>		<u>8,383.70</u>		<u>8,383.70</u>	
<b>TOTAL WAGES:</b>	1,249,508.06		1,275,033.85		1,301,084.62	
		<b>\$ INCREASE</b>	<b>25,525.79</b>	<b>\$ INCREASE</b>	<b>51,576.56</b>	
		<b>% INCREASE</b>	<b>2.04%</b>	<b>% INCREASE</b>	<b>2.04%</b>	

<b>HEALTH</b>	<b>ANNUAL</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>
<b>PPO Total Cost</b>	506,105.40	506,105.40	468,147.50	459,712.41
<b>7.5% contribution</b>		<u>(37,957.91)</u>		
<b>Cost minus 7.5% contribution</b>		468,147.50		
Increase in premium contribution effective 5/1/10		inc 2.5%(10%)	(\$8,435.09)	(12,652.64) (1,054.39)
<b>Increase in premium contribution effective 1/1/11</b>			inc 2% (12%)	(9,194.25) (8,435.09)
<b>Increase in deductibles</b>			(\$16,193.00)	(\$16,193.00)
<b>Cost minus contribution &amp; deductibles</b>			443,519.41	434,325.16
<b>DENTAL Total cost</b>	39,624.72	39,624.72	36,652.87	36,652.87
<b>7.5% contribution</b>		<u>(\$2,971.85)</u>		
<b>Cost minus 7.5% contribution</b>		36,652.87		



<b>LIFE</b>	3,246.48	3,246.48	3,246.48	3,246.48
<b>FICA</b>	7.65%	95,587.37	7.65%	97,540.09
<b>WRS</b>	10.40%	129,948.84	11.00%	140,253.72

<b>TOTAL PACKAGE:</b>	1,983,091.11	1,996,246.42	2,025,767.92
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**TOTAL COST 2010**

\$ INCREASE	\$13,155.31
% INCREASE	0.66%

**TOTAL COST 2011**

\$ INCREASE	\$29,521.50
% INCREASE	1.48%

**No. 9j -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY LIBRARY PROFESSIONAL EMPLOYEES (Approved per vote above.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Library Professional Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

**1. ARTICLE 4. WAGES**

Revise to reflect the following beginning at line 70:

**A. Wages:**

Effective the first pay period which includes:

January 1, 2010	2.0% increase
October 1, 2010	0.5% increase
January 1, 2011	2.0% increase
October 1, 2011	0.5% increase

**B. Longevity:**

Beginning the 8<sup>th</sup> year     \$.061 cents per hour

Beginning the 12<sup>th</sup> year    \$.123 cents per hour  
Beginning the 16<sup>th</sup> year    \$.185 cents per hour

C.      Wisconsin Retirement System:

          Increase maximum bi-weekly amount commensurate with wage increase(s).

2.      **ARTICLE 20. INSURANCE**

Amend the following beginning at line 656:

**PPO Plan:**

Employee premium co-pay:    10% effective May 1, 2010  
  12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

Routine/Preventative

In network	Covered at 100%
Out of network	Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum
Out of network		Deductible then 60%

Hospital Services

In network	Deductible then 90%
Out of network	Deductible then 60%

Retail Clinic

\$10.00 co-pay then 100% effective July 1, 2010

Effective July 1, 2010:

Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%
Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

### **High Deductible Plan:**

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	

Out of Network	Deductible then 70%	
Hospital Services:		
In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010
Retail Clinic:	\$10 co-pay then 100%	Effective July 1, 2010
Effective July 1, 2010:		
Chiropractor	No separate deductible, 100% / 70%	
Durable Medical Equipment	Deductible then 100% / 70%	
Occ., Speech, Physical Therapy	Deductible then 100% / 70%	
Emergency Room Sickness	Deductible then 100% / 70%	
Out-patient Ancillary Services	Deductible then 100% / 70%	
Nervous and Mental Benefits	Deductible then 100% / 70%	
Ambulance	Deductible then 100% / 70%	

**Dental:**

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

**3. ARTICLE 28. DURATION**

Two year agreement (2010-2011)

**4. MEMORANDUMS OF UNDERSTANDING**

Renew the following:

Central Library Premium  
Casual Day/Disability Plan Enrollment Periods  
Parking

Respectfully submitted,  
EXECUTIVE COMMITTEE

Authored by Human Resources. Final Draft Approved by Corporation Counsel.

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The 2011 budget includes funds for contract settlements.

Approved by: \_\_\_\_\_ \s\ Tom Hinz, County Executive

Date: 3/24/2011

**ATTACHMENT TO RESOLUTION #9J**

**BROWN COUNTY LIBRARY PROFESSIONALS  
TOTAL PACKAGE COSTING  
2010-2011**

14.00 FTE'S

<b>WAGES</b>	<b>2009</b>	<b>-</b>	<b>2010</b>	<b>-</b>	<b>2011</b>
<b>WAGES</b>	599,665.62		2.00% 611,658.93		2.00% 624,238.72

eff Jan

<b>Effective October</b>		0.50%	339.81	0.50%	346.80	<b>Eff oct</b>
<b>LONGEVITY</b>	<u>3,120.78</u>		<u>3,120.78</u>		<u>3,120.78</u>	
<b>TOTAL WAGES:</b>	602,786.40		615,119.52		627,706.30	

<b>\$ INCREASE</b>	<b>12,333.12</b>
<b>% INCREASE</b>	<b>2.05%</b>

<b>\$ INCREASE</b>	<b>24,919.90</b>
<b>% INCREASE</b>	<b>2.05%</b>

<b>HEALTH</b>	<b>ANNUAL</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>
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<b>PPO Total Cost</b>	157,392.72	157,392.72	145,588.27	142,965.06
<b>7.5% contribution</b>		<u>(11,804.45)</u>		
<b>Cost minus 7.5% contribution</b>		145,588.27		

Increase in premium contribution effective 5/1/10	inc 2.5% (10%)	<b>(\$2,623.21)</b>	<b>(3,934.82)</b>
<b>Increase in premium contribution effective 1/1/11</b>			inc 2% (12%) (2,859.30)
<b>Increase in deductibles</b>		<b>(\$7,557.00)</b>	<b>(\$7,557.00)</b>
<b>Cost minus contribution &amp; deductibles</b>		135,408.06	132,548.75

<b>DENTAL Total Cost</b>	10,803.48	10,803.48	9,993.22	9,993.22
<b>7.5% contribution</b>		<u>(\$810.26)</u>		
<b>Cost minus 7.5% contribution</b>		9,993.22		

<b>LIFE</b>	1,053.12	1,053.12	1,053.12	1,053.12
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<b>FICA</b>	7.65%	46,113.16	7.65%	47,056.64	7.65%	48,019.53
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<b>WRS</b>	10.40%	62,689.79	11.00%	67,663.15	11.60%	72,813.93
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<b>TOTAL PACKAGE:</b>	868,223.95	876,293.71	892,134.85
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**TOTAL COST 2010**

<b>\$ INCREASE</b>	<b>\$8,069.76</b>
<b>% INCREASE</b>	<b>0.93%</b>

**TOTAL COST 2011**

<b>\$ INCREASE</b>	<b>\$15,841.14</b>
<b>% INCREASE</b>	<b>1.81%</b>

No. 9k -- **RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY PUBLIC HEALTH NURSES**  
**(Approved per vote above.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Public Health Nurses for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **ARTICLE 9. WAGE SCHEDULE AND PAY POLICY**

Revise to reflect the following beginning at line 204:

Effective the first pay period which includes:

January 1, 2010	2.0% increase
October 1, 2010	0.5% increase
January 1, 2011	2.0% increase
October 1, 2011	0.5% increase

2. **ARTICLE 23. INSURANCE – HEALTH, DENTAL AND LIFE**

Amend the following beginning at line 635:

**PPO Plan:**

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

#### Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

#### Routine/Preventative

In network	Covered at 100%
Out of network	Deductible then 60%

#### Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	

Out of network	Deductible then 60%
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#### Hospital Services

In network	Deductible then 90%
Out of network	Deductible then 60%

#### Retail Clinic

\$10.00 co-pay then 100% effective July 1, 2010

#### Effective July 1, 2010:

Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%
Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

#### **High Deductible Plan:**

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

**Deductibles:**

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

**Co-insurance:**

In Network	100%
Out of Network	70%

**Out-of-pocket maximum:**

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

**Office Visits:**

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

**Routine/Preventive Care:**

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

**Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.**

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	
Out of Network	Deductible then 70%	

**Hospital Services:**

In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

**Retail Clinic:**

\$10 co-pay then 100%	Effective July 1, 2010
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**Effective July 1, 2010:**

Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

**Dental:**

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.



3. **ARTICLE 28. WISCONSIN RETIREMENT FUND**

Increase maximum bi-weekly amount commensurate with wage increase(s).

4. **ARTICLE 30. DURATION**

Two year agreement (2010-2011)

5. **MEMORANDUMS OF UNDERSTANDING**

Renew the following:

Cellular Phones  
Job Share  
Long Term Care

Respectfully submitted,  
EXECUTIVE COMMITTEE

Authored by Human Resources. Final Draft Approved by Corporation Counsel.

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The 2011 budget includes funds for contract settlements.

Approved by:       \s\      Tom Hinz, County Executive      

Date: 3/24/2011

**ATTACHMENT TO RESOLUTION #9L**

**BROWN COUNTY PUBLIC HEALTH NURSES  
TOTAL PACKAGE COSTING  
2010-2011**

11.86 FTE'S

WAGES	2009	-	-	2010	-	2011	
WAGES	656,189.02			2.00% 669,312.80		2.00% 683,078.33	eff Jan
Effective October				0.50% 371.84		0.50% 379.49	Eff oct
LONGEVITY	=			=		=	
TOTAL WAGES:	656,189.02			669,684.64		683,457.82	
				<b>\$ INCREASE 13,495.62</b>		<b>\$ INCREASE 27,268.80</b>	
				<b>% INCREASE 2.06%</b>		<b>% INCREASE 2.06%</b>	

HEALTH	ANNUAL	2009	-	-	2010	-	2011
PPO Total Cost	136,859.76	136,859.76			126,595.28		124,314.28
7.5% contribution		(10,264.48)					
Cost minus 7.5% contribution		126,595.28					

Increase in premium contribution effective 5/1/10		inc 2.5%			
Increase in premium contribution effective 1/1/11		(10%)	(\$2,281.00)		(3,421.49) (285.12)
				inc 2% (12%)	(2,486.29) (2,281.00)
Increase in deductibles			(\$5,398.00)		(\$5,398.00)
Cost minus contribution & deductibles			118,916.28		116,429.99
<b>DENTAL Total</b>					
Cost	123,793.68	123,793.68	114,509.15		114,509.15
7.5% contribution		(\$9,284.53)			
Cost minus 7.5% contribution		114,509.15			
<b>LIFE</b>					
	1,566.12	1,566.12	1,566.12		1,566.12
<b>FICA</b>					
	7.65%	50,198.46	7.65%	51,230.88	7.65% 52,284.52
<b>WRS</b>					
	10.40%	68,243.66	11.00%	73,665.31	11.60% 79,281.11
<b>TOTAL PACKAGE:</b>					
	1,017,301.69		1,029,572.38		1,047,528.72

**TOTAL COST 2010**

\$ INCREASE	\$12,270.69
% INCREASE	1.21%

**TOTAL COST 2011**

\$ INCREASE	\$17,956.34
% INCREASE	1.74%

**No. 9I -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY SHELTER CARE EMPLOYEES (Approved per vote above.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Shelter Care Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **ARTICLE 4. WAGES**

Revise to reflect the following beginning at line 91:

A. Wages:

Effective the first pay period which includes:

January 1, 2010	2.0% increase
October 1, 2010	0.5% increase
January 1, 2011	2.0% increase
October 1, 2011	0.5% increase

B. Longevity:

Beginning the 8 <sup>th</sup> year	\$.061 cents per hour
Beginning the 12 <sup>th</sup> year	\$.123 cents per hour
Beginning the 16 <sup>th</sup> year	\$.185 cents per hour

C. Wisconsin Retirement System:

Increase maximum bi-weekly amount commensurate with wage increase(s).

2. **ARTICLE 22. INSURANCE**

Amend the following beginning at line 657:

**PPO Plan:**

Employee premium co-pay: 10% effective May 1, 2010  
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

Routine/Preventative

In network	Covered at 100%
Out of network	Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum

Out of network	Deductible then 60%
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#### Hospital Services

In network	Deductible then 90%
Out of network	Deductible then 60%

Retail Clinic	\$10.00 co-pay then 100% effective July 1, 2010
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Effective July 1, 2010:

Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%
Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

#### **High Deductible Plan:**

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay:	10% effective May 1, 2010
	12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:			
In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:			
In Network	\$25 Co-pay then 100%		Effective July 1, 2010
Out of Network	Deductible then 70%		Effective July 1, 2010

Routine/Preventive Care:		
In Network	Covered at 100%	
Out of Network	Deductible then Coinsurance	

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum
Out of Network		Deductible then 70%

Hospital Services:		
In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Retail Clinic:	\$10 co-pay then 100%	Effective July 1, 2010
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Effective July 1, 2010:	
Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

### **Dental:**

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

### **3. ARTICLE 31. DURATION** Two year agreement (2010-2011)

### **4. MEMORANDUMS OF UNDERSTANDING** Renew the following:

On-Call Employees  
Tuition Assistance Program  
Breaks  
Casual Day/Disability Plan Enrollment Periods

Respectfully submitted,  
EXECUTIVE COMMITTEE

Authored by Human Resources. Final Draft Approved by Corporation Counsel.

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The 2011 budget includes funds for contract settlements.

Approved by: \s\ Tom Hinz, County Executive

Date: 3/24/2011

### ATTACHMENT TO RESOLUTION #9L

#### BROWN COUNTY SHELTER CARE TOTAL PACKAGE COSTING 2010-2011

8.40 FTE'S

WAGES	2009	-	2010	-	2011	
WAGES	321,326.85		2.00%	327,753.39	2.00%	334,494.18
Effective October			0.50%	182.09	0.50%	185.83
LONGEVITY	840.32		840.32		840.32	
TOTAL WAGES:	322,167.17		328,775.79		335,520.33	
		\$ INCREASE		6,608.62	\$ INCREASE	
		% INCREASE		2.05%	% INCREASE	
					13,353.16	
					2.05%	

eff Jan

Eff oct

HEALTH	ANNUAL	2009	-	2010	-	2011
PPO Total Cost	99,060.12	99,060.12		91,630.61		89,979.61
7.5% contribution		(7,429.51)				
Cost minus 7.5% contribution		91,630.61				
Increase in premium contribution effective 5/1/10			inc 2.5% (10%)	(\$1,651.00)		(2,476.50)
Increase in premium contribution effective 1/1/11					inc 2% (12%)	(1,799.59)
Increase in deductibles				(\$3,239.00)		(\$3,239.00)
Cost minus contribution & deductibles				86,740.61		84,941.02
DENTAL Total Cost	6,758.88	6,758.88		6,251.96		6,251.96
7.5% contribution		(\$506.92)				
Cost minus 7.5% contribution		6,251.96				
LIFE	319.20	319.20		319.20		319.20

FICA	7.65%	24,645.79	7.65%	25,151.35	7.65%	25,667.31
WRS	10.40%	33,505.39	11.00%	36,165.34	11.60%	38,920.36

<b>TOTAL PACKAGE:</b>	478,520.12	483,404.25	491,620.18
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**TOTAL COST 2010**

\$ INCREASE	\$4,884.13
% INCREASE	1.02%

**TOTAL COST 2011**

\$ INCREASE	\$8,215.93
% INCREASE	1.70%

**No. 9 -- RESOLUTIONS, ORDINANCES:**

**No. 9a -- INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ~~15,750,000~~ ~~10,590,000~~ \$10,440,001 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OR NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES**

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,440,001 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OR NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

WHEREAS, the Board of Supervisors (the "County Board") of Brown County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Corporate Purpose Bonds and/or Notes, in one or more series, in an aggregate amount of not to exceed \$10,440,001 for the purpose of paying the costs of issuance and the costs of various items included in the County's Capital Budget, including but not limited to Administration, Highway, Human Services and Public Safety, consisting of the costs of acquisition, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair, or improvement of land, waters, property, highways, buildings, equipment or facilities (the "Projects"):

**Projects**

**Project Amount**

Administration  
Election Tabulation Equipment

\$600,000.00

**Highways**

CTH AAA (Oneida Street), CTH KB (Wisconsin Avenue – Main Street), CTH H (South Broadway Street) Bridge, CTH X (CTH PP to STH 57), CTH T

(Caledonia Drive to STH 57), CTH D (CTH Z to STH 96), CTH MM (CTH G to Shadow Lane), CTH D (CTH Z to Plum Creek), and CTH DD (Van Dyke Road to STH 96)	\$7,990,000.00
Human Services	
Financial/Human Services Management System	
Electronic Medical Records (EMR)	\$1,850,000.00
Public Safety	
Interoperable Two-Way Radio System (Phase II)	\$ <u>1.00</u>
<b>Total</b>	<b>\$10,440,001.00</b>

WHEREAS, the County Board finds and determines that the Projects are within the County's power to undertake and each Project serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County is authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds or promissory notes (collectively, such bonds or notes shall be referred to herein as the "Series 2011 Bonds or Notes") for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the County Board, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Corporate Purpose Bonds or Promissory Notes, Series 2011 in an amount not to exceed \$10,440,001 for the purpose of paying the costs of the Projects.

BE IT FURTHER RESOLVED, by the County Board, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such Project which constitutes construction shall be submitted to the appropriate oversight committee of the County Board for prior approval.

BE IT FURTHER RESOLVED, that the County Clerk (in consultation with the County's financial advisor) is hereby authorized and directed to cause notices of the sale of the Series 2011 Bonds or Notes to appear in such publications and at such times as the County Clerk may determine.

BE IT FURTHER RESOLVED, that the County Clerk (in consultation with the County's financial advisor) shall also cause Official Notices of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed Official Statements or other forms of offering circular.

BE IT FURTHER RESOLVED, that following receipt of bids for the Series 2011 Bonds or Notes, the County Board shall consider taking further action to provide the details of the Series 2011 Bonds or Notes; to ratify the Notice of Sale; to award the Series 2011 Bonds or Notes to the lowest responsible bidder or bidders therefore; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Series 2011 Bonds or Notes as the same becomes due as required by law.



BE IT FURTHER RESOLVED, that the County shall make expenditures as needed from its funds on hand to pay the costs of the Projects until bond proceeds which may be issued in the maximum principal amount for the Projects become available. The County hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Series 2011 Bonds or Notes.

Adopted: March 16, 2011

Respectfully submitted,  
BROWN COUNTY BOARD OF SUPERVISORS  
EXECUTIVE COMMITTEE  
ADMINISTRATION COMMITTEE  
PLANNING, DEVELOPMENT & TRANSPORTATION  
COMMITTEE  
HUMAN SERVICES COMMITTEE  
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger **“to adopt.”**

A motion was made by Supervisor Evans, and seconded by Supervisor Fleck **“to suspend the rules to allow interested parties to address the Board regarding bonding of voting machines.”** Voice vote taken. Motion carried unanimously.

Lana Ossmann, Glenmore Town Clerk, spoke in favor to re-instate the \$600,000 bonding of the voting machines.

Dawn Collins, Ashwaubenon Village Clerk, spoke in favor to re-instate the \$600,000 bonding of the voting machines.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to return to regular order of business.”** Voice vote taken. Motion carried unanimously.

Following discussion, a motion was made by Supervisor Nicholson and seconded by Supervisor Dantinne **“to suspend the rules to allow interested parties to address the Board regarding the bonding resolution.”**

John Ruple, City of Green Bay, issued a statement on responsibility of County Board members. Randy Etten, 3347 Mandon Ln., Green Bay, 54313, spoke in favor of AFSCME. Brian Verheyden, 1108 Downer St., Green Bay, spoke about his concerns on the 2012 Budget shortfalls, and also stated he is against the radio project and is asking for a 60-day delay. Bob Ripley, 3255 S. Western, Green Bay, thanked the County Board for their action on the labor contracts.

A motion was made by Supervisor Moynihan and seconded by Supervisor La Violette **“to return to regular order of business.”** Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Lund and seconded by Supervisor Wetzel **“to approve bonding in the amount of \$600,000 for new voting machines.”**

Supervisor Scray left the County Board Meeting at 10:50pm.

After discussion, a vote was taken on Supervisor Lund's motion **"to approve bonding for the Brown County Clerk in the amount of \$600,000 for Election Tabulation Equipment from the 2011 Capital Project Resolution and Financing."** Vote taken.  $\frac{3}{4}$  vote (20) required as per WI Stat. 67.045(1)(f). Roll call #9a(1):

Ayes: Tumpach, De Wane, Nicholson, Krueger, Erickson, Brunette, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: Theisen, Haefs, Zima, Vander Leest

Excused: Scray

Total Ayes: 21                      Total Nays: 4                      Excused: 1

Motion carried.

A motion was made by Supervisor La Violette and seconded by Supervisor Moynihan **"to approve bonding for Facility & Park Management in the amount of \$120,000 for Courthouse Building automation System/HVAC Equipment Upgrades in the 2011 Capital Project Resolution and Financing"**. Vote taken.  $\frac{3}{4}$  vote (20) required as per WI Stat. 67.045(1)(f). Roll Call #9a(2):

Ayes: Krueger, Erickson, Brunette, Evans, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: Tumpach, De Wane, Nicholson, Theisen, Haefs, Zima, Vander Leest, Buckley, Dantine, Kaster

Excused: Scray

Total Ayes: 15                      Total Nays: 10                      Excused: 1

Motion failed.

A motion was made by Supervisor Andrews and seconded by Supervisor Vander Leest **"to approve bonding for Highway in the amount of \$7,990,000 for Highway Improvements as included in the 2011 Capital Project Resolution and Financing"**. Vote taken.  $\frac{3}{4}$  vote (20) required as per WI Stat. 67.045(1)(f). Roll Call #9a(3):

Ayes: Tumpach, De Wane, Nicholson, Krueger, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: Theisen, Haefs

Excused: Scray

Total Ayes: 23                      Total Nays: 2                      Excused: 1

Motion carried.

A motion was made by Supervisor La Violette and seconded by Supervisor Evans **"to approve bonding for Human Services in the amount of \$1,850,000 for a Financial/Human Services Electronic Medical Records (EMR) System"**. Vote taken.  $\frac{3}{4}$  vote (20) required as per WI Stat. 67.045(1)(f). Roll Call #9a(4):

Ayes: Tumpach, De Wane, Krueger, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nay: Nicholson, Theisen, Haefs, Erickson

Excused: Scray

Total Ayes: 21                      Total Nays: 4                      Excused: 1

Motion carried.

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews **“to approve bonding for Public Safety in the amount of \$2,518,850 for Interoperable Two-Way Radio System requiring 95% area coverage and a project 25 trunk system”**.

A motion was made by Supervisor Kaster and seconded by Supervisor Lund **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

1. Jim Cleveland, representative of E.F. Johnson, 1440 Corporate Drive, Irving, TX was offered an invitation to make a presentation to the County Board.

After discussion and questions of Mr. Cleveland, the interested parties continued to address the Board.

2. Tom Sladek, representative of the Brown County Taxpayers Association, 2634 Sequoia Lane, Green Bay WI 54313 spoke about the Radio System.
3. Jack Molloy, representative of Motorola, 1301 E. Algonquin, Schamburg, IL, spoke in favor of the Radio Interoperability Project.

After discussion and questions of Mr. Molloy the interested parties continued to address the Board.

4. Chad Bronkhorst, representing Fire Fighters, 2826 Travertine Ct., Green Bay, WI spoke in favor of the Radio System.
5. Brian Verheyden, 1108 Downer St., Green Bay, wants another look at Brown County needs.

After questions of Mr. Verheyden, interested parties continued to address the Board.

6. Dan Vercauteren, representative of Wayside Fire Department, 7566 Co. Rd. W, Greenleaf, spoke in favor of the new Radio System, stating that radio coverage is terrible in the area of southern Brown County. Mr. Vercauteren stated he would like to see 700 megawatts.
7. Rob Gopplin, Green Bay Assistant Fire Chief, 501 S. Washington St., Green Bay, spoke in favor of the radio interoperability project and would like to see 700 megawatts.
8. Keith Deneys, Pittsfield Town Chairman, 4135 Co. Rd. C, Pulaski, spoke in favor of the radio system and would like to see 700 megawatts.
9. Karl Fleury, Director of Brown County Public Safety, spoke in favor of the Interoperable Two-Way Radio System.
10. Ray Freeman, representing GEO Com spoke on his Company's position as Consultant to Brown County.
11. A representative of Harris Corporation, Burrell La, MI, addressed the Board.

A motion was made by Supervisor Moynihan and seconded by Supervisor Lund **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Lund and seconded by Supervisor Buckley **“to approve bonding of \$1.5 million for the radio interoperability project”**.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Theisen **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

12. David Spiner, WIS COM, gave a synopsis of his Company.

A motion was made by Supervisor Andrews and seconded by Supervisor La Violette **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Following discussion a vote was taken on Supervisor Lund’s motion **“to approve bonding of \$1.5 million for the radio interoperability project”**. Vote taken.  $\frac{3}{4}$  vote (20) required as per WI Stat. 67.045(1)(f). Roll Call #9a(5):

Ayes: De Wane, Theisen, Krueger, Buckley, Dantine, La Violette, Andrews, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: Tumpach, Nicholson, Haefs, Erickson, Zima, Evans, Vander Leest, Kaster

Abstained: Brunette

Excused: Scray

Total Ayes: 16                      Total Nays: 8                      Abstained: 1                      Excused: 1

Motion failed.

Supervisor Evans questioned if he could change his vote from no to yes. Voice vote taken. Motion carried to allow Supervisor Evans to change his vote from no to yes.

Total Ayes: 17                      Total Nays: 7                      Abstained: 1                      Excused: 1

Motion failed.

A motion was made by Supervisor Lund and seconded by Supervisor Evans **“to allow bonding for \$1.00 for radio interoperability project”**. Vote taken.  $\frac{3}{4}$  vote (20) required as per WI Stat. 67.045(1)(f). Roll Call #9a(6):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell

Nays: Tumpach, Zima, Vander Leest

Abstained: Brunette

Excused: Scray

Total Ayes: 21                      Total Nays: 3                      Abstained: 1                      Excused: 1

Motion carried.

Supervisor La Violette was excused from the meeting at this time.

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger **“to adopt the bonding resolution in the amount of \$10,590,000 (which includes bonding fees) as amended”**. Vote taken.  $\frac{3}{4}$  vote (20) required as per WI Stat. 67.045(1)(f). Roll Call #9a(7):

Ayes: De Wane, Krueger, Haefs, Erickson, Brunette, Evans, Buckley, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Carpenter, Lund, Fewell

Nays: Tumpach, Nicholson, Theisen, Zima, Vander leest

Excused: La Violette, Scray

Total Ayes: 19                      Total Nays: 5                      Excused: 2

Motion failed.

Approved by:       \sl      Tom Hinz, County Executive      

Date: 3/24/2011

### **ATTACHMENT TO RESOLUTION #9A**

#### **Referring to the March 16, 2011 Board of Supervisors Meeting**

To: Brown County Board of Supervisors

Date: 3/21/11

From: John Luetscher, Corporation Counsel

**Question: Was there a requirement for a vote on the bond resolution in its entirety after the projects identified in the initial bond resolution were separated for discussion and voting independent of each other?**

When the Board of Supervisors reached agenda item “9a” “Initial Resolution Authorizing the Issuance of Not to Exceed \$ [15,750,000] Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin in One or More Series at One or More Times”, there was a general request for “separation” and Chairman Zima stated “We are going to take each item separately on “9a”.

The Board then began to discuss the first project listed: “Election Tabulation Equipment”. After discussion concerning bonding for this equipment, the Board voted 21 yeas – 4 nays to bond \$600,000.00 for the equipment purchase (3/4 majority required).

The Board then considered the second project: “Courthouse Building Automation System/HVAC Equipment Upgrades” \$120,000.00. After discussion the Board voted on bonding for this project and the motion failed 15 yeas – 10 nays (3/4 majority required).

The Board then took up the third project listed on the resolution: Highways (repairs and improvements) \$7,990,000.00. After minimal discussion the Board voted on a motion to bond for the highway repairs and improvements in the requested amount 23 yeas – 2 nays. (3/4 majority required).

The fourth project was bonding of \$1,850,000.00 for “Financial/Human Services Management System Electronic Medical Records (EMR)”. After minimal discussion the Board voted 21 yeas – 4 nays to bond in the proposed amount for this project (3/4 majority required).

The fifth and final project discussed and voted upon was bonding of \$2,518,850.14 for “Interoperable two-way Radio System (Phase II)”. A motion was made to approve bonding in

the above amount. There was lengthy discussion and the rules were suspended to permit public comment. After debate, a motion was made to bond for \$1,500,000.00 for the two way radio system. The vote on this motion was 16 yeas, 8 nays, 1 abstention. The motion failed (3/4 majority required). It is worth mentioning this motion was not characterized or treated as a motion to amend the proposed bond amount of \$2,518,850.14. A motion to amend would have required a simple majority to pass, so if it had been a motion to amend, it would have passed.

After this bonding vote failed, there was further debate. A motion was made to bond for \$1.00 for the two-way radio project. This motion garnered the necessary majority for bonding of 21 yeas, 3 nays, and 1 abstention (3/4 majority required).

After the vote on the final project there was a need to vote on the question of bonding for the fees associated with the bond issue. Chairman Zima stated at first "we need to vote on the bond costs" and asked for the number. Somehow the concept of bonding for the issuance fees changed into a final bond motion summing up all of the "bond issuances" previously - approved by 3/4 majorities and then adding in the bond issuance fees.

Chairman Zima called for a "motion to adopt bond issue as amended in the sum of \$10,590,000.00". The motion was made and seconded. The vote failed to garner the 20 yeas necessary to bond for the issuance fees 19 yeas, 5 nays (3/4 majority required). Because of the wording of the motion, supervisors became concerned the entire bond issuance failed.

It is this final motion and vote that caused confusion. All the Board needed to do was vote on bonding for the fees. There was no need to vote on an amended bond resolution because it had not been amended. Once the Chairman ordered that each project be voted on separately, there was no need to vote on all of the projects collectively to issue the bonds. Indeed, to require a vote on all of the projects together defeats the purpose of separation. A supervisor has the right to request separation on a composite resolution so the supervisor can vote yes/no on the separate items. If a supervisor has separately voted "yes" and "no" on different projects that have passed, then he or she will be "whipsawed" between the "yes and no votes" on a final collective vote for all of the projects. The point of "separation" is to permit the supervisor to avoid this whipsawing.

Accordingly, the failure of this final vote on all of the approved bond issues collectively has no impact on the bonding for the projects the Board had already approved. Bonding for individual projects must pass with a super majority once-- not twice-- to be effective. The final vote means bonding for the issuance fees failed and that is all.

I looked at minutes of past Board of Supervisors meetings when initial bond resolutions were addressed for guidance.

At the April, 2005 Board of Supervisors meeting, there was an initial resolution for general obligation bonds totaling \$12,620,000.00 for four different projects. A motion was made to adopt the entire resolution and Supervisor Fewell requested separation on all four items. On that evening, the controversial project was bonding for \$4,000,000.00 for renovations to the Mental Health Center. The other three projects were approved with little or no discussion, individually. The bonding for the Mental Health Center was discussed separately. There was an effort to amend the purpose for the bonding that failed. The motion to approve the bonding for the Mental Health Center failed to obtain the 3/4 majority. There was no motion on all of the

approved projects together and the votes were on each of the projects on an individual basis. There was no motion to bond for the issuance fees.

At the April 2007 Board of Supervisors meeting, the Board addressed an initial resolution for issuance of bonds totaling \$29,940,000.00 for four projects including \$6,575,000.00 for highway improvements.

A motion was made to adopt the resolution and then a request for separation on voting on the bonding for the Claude Allouez Bridge highway improvement was made. After discussion, a motion was made to approve \$830,000 in bonding for this bridge. The vote on this motion failed. Another motion was made to bond for \$635,000 for the bridge. There was discussion and other motions for bonding in different amounts were made. Eventually, a motion was made to reconsider the original motion to approve \$830,000 in bonding. A vote was taken and the motion to reconsider and carried with the necessary  $\frac{3}{4}$  majority. A motion was then made to adopt all of the remaining "unapproved" projects in the bond resolution together. There was no further request for separation and the resolution was passed.

Supervisor Haefs told me he has a distinct recollection of voting on all of the approved projects in a bonding resolution together in the past. I could not find evidence of this type of vote in the prior bond resolutions I reviewed but I did review a somewhat different situation that occurred with an initial bond resolution in September 2000. At the meeting, the Board considered an initial bond resolution consisting of three projects including bonding for jail pod expansion. No supervisor requested separation but there was discussion and motions to amend the amount to be borrowed for the jail pod project and eventually the amount was amended. A supervisor then moved to adopt the bonding plan as amended and the motion carried with the  $\frac{3}{4}$  majority. In this instance the supervisors addressed their concerns for an individual project through amendments to the resolution without requesting separation. The votes on amendments were not votes to approve the bonding so there had to be a vote to adopt the amended resolution at the end. This situation is similar to the chain of events on 3/16/2011 but did not involve separation or individual votes to approve bonding on each project. The events of September, 2000 are distinct from the events on March 16, 2011.

Separation of projects for voting occurred with the 2005 and 2007 initial resolutions and there was no collective vote on the separated projects. Once separation occurs with a resolution involving several questions, the separated questions are addressed on an individual basis only.

In spite of the confusion and the failure of the final vote concerning bonding for the issuance fees, the individual projects approved separately by the required super majorities stand and were not impacted by the final vote on the fees. I have shared this information with Attorney Tom Klancnik, our bond attorney and he informed the votes on the separate projects meet the requirements of Wisconsin law relating to issuance of municipal bonds. Mr. Klancnik informed me the separate approvals for the various projects do not prevent the county from issuing bonds for all approved projects at one time to save on the cost of issuance. The county can go forward with the bonding pursuant to the decisions made by the Board of Supervisors at their 3/16/11 meeting.

**No. 7 -- OTHER REPORTS. NONE.**

**No. 8 -- STANDING COMMITTEE REPORTS:**

**No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 24, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on February 24, 2011 and recommends following motions the:

1. Review of minutes:
  - a. Brown County Housing Authority, January 17, 2011. Receive and place on file.
2. Communication from Supervisor Scray re: review and possible action regarding policy and penalties on delinquent taxes. Receive and place on file.
3. Carry-overs - Administrative Services Division 2010 to 2011 Carryover Funds. To approve.
4. Resolutions - Initial Resolution Authorizing the Issuance of Not to Exceed \$[15,750,000] Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin in One or More Series at One or More Times. To approve bonding resolution. Ayes: 2 (Lund, Schuller); Nays: 2 (Theisen, Tumpach). Motion failed. See Resolutions, Ordinances March County Board.
5. Facility & Park Management - Director's Report. Receive and place on file.
6. Dept. of Administration - 2011 Budget Adjustment Log. To approve.
7. Dept. of Administration - 2011 Grant Application Approval Log. To approve.
8. Dept. of Administration - 2010 Vehicle Purchase Log. To terminate the vehicle purchase log
9. Dept. of Administration - December, 2010 Vehicle Listing. Receive and place on file.
10. Dept. of Administration - Director's Report. Receive and place on file.
11. Human Resources Activity Report for January, 2011. Receive and place on file.
12. Human Resources Annual Report for 2010. Receive and place on file.
13. Human Resources - Director's Report. Receive and place on file.
14. Information Services - Budget Status Financial Report for December, 2010. Receive and place on file.
15. Information Services - Resolution re: Change in Table of Organization – Information Services Department (Addition of Limited Term Position). To approve.
16. Information Services - Director's Report. Receive and place on file.
17. Audit of bills. To approve audit of bills.

A motion was made by Supervisor Fleck and seconded by Supervisor Schuller “to adopt.” Supervisor Haefs abstained from #1 (Brown County Housing Authority, January 17, 2011 minutes). Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s\      Tom Hinz, County Executive      

Date: 3/24/2011



**No. 8a(i) -- REPORT OF "SPECIAL" ADMINISTRATION COMMITTEE OF MARCH 16, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on March 16, 2011 and recommends following motions the:

1. Approval of Budget Adjustment Request (#11-23) for Block Grant funds and FOE funds for energy efficiency projects at the Courthouse Square Campus. To approve as presented
2. Approval of Budget Adjustment Request (#11-24) for Block Grant funds and Capital Contribution funds for energy efficiency projects at ADRC. To approve
3. Approval of Budget Adjustment Request (#11-25) for Block Grant funds and FOE funds for the Photovoltaic Project at the Sheriff Office. To approve
4. Approval of Budget Adjustment Request (#10-163) Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund (UW-Extension). To approve
5. Approval of the low bid and award of the construction contract for the Photovoltaic Project at the Sheriff Office. To approve Zeise Construction, Base Bid S for \$156,470.14
6. Approval of the low bid and award of the construction contract for the Solar Hot Water Project at the Jail. To approve August Winter & Sons for \$143,100.00

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2011

**No. 8b. -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 3, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on March 3, 2011 and recommends the following:

1. Review minutes of:
  - a) Library Board (January 20, 2011). Receive and place on file.
  - b) Neville Public Museum Governing Board (January 10, 2011). Receive and place on file.
2. Communication from Supervisor Scray re: Review lease the County has with PMI. Receive and place on file.

3. Communication from Supervisor Brunette re: To allow leashed dogs on some trails and park areas at Neshota Park on a trial basis for summer 2011. To deny.
4. Carryovers - Education, Culture & Recreation Division 2010 to 2011 Carryover Funds. To approve.
5. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
6. Resch Centre/Arena/Shopko Hall - VCB/PMI request for one year extension on Arena Complex Lease. To refer to Corporation Counsel to bring back next meeting with a draft of the VCB/PMI Arena Complex Lease.
7. Resch Centre/Arena/Shopko Hall - Update re: Repair and Maintenance Timeline at the Resch Center. Receive and place on file.
8. Library - Director's Report. Receive and place on file.
9. Museum - Neville Public Museum Attendance and Admissions – January, 2011. Receive and place on file.
10. Museum - Neville Public Museum Attendance 5-Year Span. To dismiss Item #10.
11. Museum Director search update. Receive and place on file.
12. Museum - Discussion re: scheduling of public input sessions and 5 year strategic planning. Receive and place on file.
13. Museum Report. Receive and place on file.
14. Zoo Monthly Activity Report.
  - a. Zoo - Operations Report.
    - i. Zoo - Admissions, Revenue, Attendance.
    - ii. Zoo - Gift Shop, Mayan, Zoo Pass Revenue. Receive and place on file 14a.
  - b. Zoo - Education/Volunteer Programs Report – 2010 Summary & January, 2011 Report. Receive and place on file 14b.
  - c. Zoo - Curator's Report. Receive and place on file 14c.
  - d. Zoo - Maintenance Supervisor Report. Receive and place on file 14d.
15. NEW Zoo - Director's Report. Receive and place on file.
16. Golf Course - Discussion of weekend only passes or slow time passes. To approve.
17. Golf Course - Superintendent's Report. Receive and place on file.
18. Parks - Review with possible recommendation re: the resolution re: Waiver of Fees for the Usage of Facilities and Property Owned or Maintained by Brown County. Receive and place on file.
19. Parks - Request for waiver of fees from Nikki Gerth for use of Ski Lodge at Reforestation Camp on June 11, 2011 for a benefit. To approve \$440 to be waived in lieu of service project to be completed by Pulaski Middle School.
20. Parks - Review of seasonal wages for Park Department employees. To refer to Human Resources for review and bring back for further discussion on longevity pay.
21. Parks - Director's Report. Receive and place on file.
22. Audit of bills. To pay the bills.

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:           \s\          Tom Hinz, County Executive          

Date: 3/24/2011

**No. 8b(i) -- REPORT OF "SPECIAL" EDUCATION & RECREATION COMMITTEE OF MARCH 16, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in special session on March 16, 2011 and recommends the following:

1. Approval of BA 11-26 for Block Grant funds and FOE funds for Photovoltaic Projects at Barkhausen and at the Fairgrounds. To approve
2. Approval of BA 11-27 for Block Grant funds and FOE funds for the Photovoltaic Project at the Weyers-Hilliard Library. To approve
3. Approval of the low bid and award of the construction contract for the Photovoltaic Project at Barkhausen. To approve Zeise Construction Base Bid B for \$167,352.88
4. Approval of the low bid and award of the construction contract for the Photovoltaic Project at the Fairgrounds. To approve Zeise Construction Base Bid F for \$136,764.49
5. Approval of the low bid and award of the construction contract for the Photovoltaic Project at the Weyers Hilliard Library. To approve Zeise Construction Base Bid WHL for \$65,033.90

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2011

**No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF MARCH 7, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on March 7, 2011 and recommends the following motions:

1. Review of minutes:
  - a. Brown County Legislative Sub-Committee, January 26, 2011 and February 22, 2011.  
Receive and place on file.
2. Communication from Supervisor Van Vonderen re: To request that Internal Auditor Sara Perrizo and the appropriate Brown County Staff do an audit of our buildings to determine 1) is there any space not being used efficiently, ex: storage for obsolete equipment; 2) are the direct charges for the uses accurate? To refer to the Internal Auditor to work with Supervisor Van Vonderen and Facilities Management regarding efficient use of space for storage.
3. Communication from Supervisor Lund re: To have a report on LEAN study committee to see if any savings have been achieved. Receive and place on file.

4. Aging & Disability Resource Center - Opinion of Corporation Counsel re: the legal status of ADRC and its legal authority in relation to the County Board. *See item #5*
5. Aging & Disability Resource Center - Resolution re: To Authorize Aging and Disability Resource Center to Purchase Commercial Building at 331 South Adams Street, Green Bay, Wisconsin.
  - i. To take action on #'s 4 & 5 together.
  - ii. Receive and place on file.
6. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
7. Legal Bills - 2010 Fox River Litigation Legal Fees / Michael Best payments and reimbursements. To direct the County Executive to update the committee on Fox River Litigation Legal Fees/Michael Best payments and reimbursements monthly.
8. County Executive Report.
  - a. Update re: Old Mental Health Center building (standing item). Receive and place on file.
9. Internal Auditor Report. Receive and place on file.
  - a. Other. *No action taken.*
10. Board Attorney Report.
  - a. Tentative Settlements.  
Receive and place on file. Ayes: 5 (Brunette, Erickson, Evans, Lund, Scray). Nays: 1 (De Wane).
  - b. Impact of Walker's Budget Repair Bill. Receive and place on file.
  - c. County Code. To refer to the Board Attorney to review for revisions and bring back in 60 days.
  - d. Recommendation to Require Human Resource Approval of Individual Employment Contracts. To direct the Board Attorney to come back with a Resolution as it relates to Human Resource approval of Individual Employment Contracts.
11. Vacant Budgeted Positions - Clerk of Courts – Clerk Typist II (vacated 02/01/11). To approve. Ayes: 4 (Brunette, De Wane, Erickson, Evans); Nays 2 (Lund, Scray).
12. Vacant Budgeted Positions - Facility & Park Management – Maintenance Worker II (vacated 12/22/10). To approve. Ayes: 5 (Brunette, De Wane, Erickson, Evans, Lund; Nays 1 (Scray).
13. Vacant Budgeted Positions - Highway Department – Highway Laborer (3 vacancies) (vacated dates 01/17/11 & 03/01/11 x2). To approve. Ayes: 5 (Brunette, De Wane, Erickson, Evans, Lund); Nays: 1 (Scray).
14. Resolution re: Change in Table of Organization Human Services Department (delete Welfare Fraud Investigator) Sheriff's Department (add Sergeant). To approve. See Resolutions, Ordinances March County Board.
15. Resolution re: Change in Table of Organization Information Services Department (Addition of Limited Term Position). To approve. See Resolutions, Ordinances March County Board.
16. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Community Treatment Center Employees. *See Item #22*
17. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Community Treatment Center Registered Nurses. *See Item #22*
18. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Library Clerk Employees. *See Item #22*
19. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Library Para-Professional Employees. *See Item #22*
20. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Library Professional Employees. *See Item #22*

21. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Public Health Nurses. *See Item #22*
22. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Shelter Care Employees.
  - i. Suspend the rules and take action on #'s 16 to 22 together.
  - ii. To approve 16, 17, 18, 19, 20, 21, & 22. Ayes: 2 (De Wane, **Evans**, **Erickson**);\*\* Nays: 4 (Brunette, **Erickson**,\*\* **Evans**, Lund, Scray). See Resolutions, Ordinances March County Board.

\*\* Correction made to 22ii as per the County Board on 3/21/2011.

23. Closed Session pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Labor Negotiations).
  - i. Enter into closed session.
  - ii. Return to regular order of business.
  - iii. No action taken.

A motion was made by Supervisor Andrews and seconded by Supervisor Schuller “to adopt.” Supervisor Evans requested that item 22ii be taken separately. Voice vote taken on remainder of report. Motion carried with Supervisor Erickson voting “nay.”

Item #22ii -- Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Shelter Care Employees. COMMITTEE ACTION:  
i. Suspend the rules and take action on #'s 16 to 22 together.  
ii. To approve 16, 17, 18, 19, 20, 21 & 22. Ayes: 2 (De Wane, **Evans**, **Erickson**);\*\* Nays: 4 (Brunette, **Erickson**, **Evans**,\*\* Lund, Scray). See Resolutions, Ordinances March County Board.

Supervisor Evans stated that a correction was necessary under ii. Supervisor Evans voted “aye” and Supervisor Erickson voted “nay”. Please make correction. Voice vote taken. Motion carried unanimously to make the correction.

Approved by:       \s\      Tom Hinz, County Executive       Date: 3/24/2011

**No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 23, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 23, 2011, and recommends the following motions:

1. Review Minutes of:
  - a. Aging and Disability Resource Center (January 27, 2011)
  - b. Children with Disabilities Education Board (January 26, 2011)
  - c. Community Options Program Planning Committee (January 24, 2011)

- d. Human Services Board (January 13, 2011)
- e. Veterans Recognition Subcommittee (December 7, 2010 and February 8, 2011)  
Receive and place on file 1a-1e.
- 2. Drug Court - Update on Drug Court by Judge Zuidmulder. Receive and place on file.
- 3. Carry-overs - Health & Human Services Division 2010 to 2011 Carryover Funds.  
Receive and place on file.
- 4. Human Services Dept. - Executive Director's Report. Receive and place on file.
- 5. Human Services Dept. - Report on Electronic Medical Records (EMR) Selected Vendor  
and Financing. To approve.
- 6. Human Services Dept. - Action on Transferring Fraud Proposal to Sheriff's Office.  
To approve.
- 7. Human Services Dept. - Financial Report for Community Treatment Center and  
Community Programs. Receive and place on file.
- 8. Human Services Dept. - Community Treatment Center Update. Receive and place on  
file.
- 9. Human Services Dept. - Monthly Inpatient Data –Community Treatment Center and  
Bellin Psychiatric Center. Receive and place on file.
- 10. Human Services Dept. - Approval for New Non-Continuous Vendor. To approve.
- 11. Human Services Dept. - Request for New Vendor Contract. To approve.
- 12. Human Services Dept. - Monthly Contract Update. Receive and place on file.
- 13. Human Services Dept. - Budget Adjustment Request (#11-17): Interdepartmental  
reallocation or adjustment (including reallocation from the County's General Fund). To  
approve.
- 14. Human Services Dept. - Budget Adjustment Request (#10-182): Increase in expenses  
with offsetting increase in revenue. To approve.
- 15. Human Services Dept. - Resolution Regarding Change in Table of Organization Human  
Services Department (delete Welfare Fraud Investigator) Sheriff's Department (add  
Sergeant). To approve. See Resolutions, Ordinances March County Board.
- 16. Human Services Dept. - Initial Resolutions Authorizing the Issuance of Not to Exceed  
\$[15,750,000] Corporate Purpose General Obligation Bonds or Notes of Brown County,  
WI in one or more series at one or more times. To approve. See Resolutions,  
Ordinances March County Board.
  - a. Financial/Human Services Management System Electronic Medical Records (EMR)  
Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed  
\$1,850,000.00. To approve. See Resolutions, Ordinances March County Board.
- 17. Audit of bills. To approve audit of bills.

A motion was made by Supervisor Moynihan and seconded by Supervisor Wetzal “**to adopt.**”  
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s\      Tom Hinz, County Executive       Date: 3/24/2011

**No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION  
COMMITTEE OF FEBRUARY 28, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on February 28, 2011 and recommends the following motions.

1. Review minutes of:
  - a. Harbor Commission (December 13, 2010).
  - b. Planning Commission Board of Directors (December 1, 2010).

To suspend the rules and receive and place on file 1a and 1b together.
2. A closed session may be held for consideration of county labor agreement negotiations and strategy pursuant to Wis. Stat. 19.85(1)(e). "Union Contracts"
  - a. Enter into closed session
  - b. Return to regular order of business.
  - c. No action taken.
3. Communication from Supervisor Nicholson: I am requesting reconsideration on the sale of the Vande Hey and Sanderfoot property for \$1.2 million. This item was #9 PD&T Committee of 12/7/10 and approved at the County Board meeting 1/19/11. To approve the sale of the Vande Hey and Sanderfoot property for \$1.2 million. Ayes: 3 (Fleck, Haefs, Erickson); Nays: 1 (Kaster).
4. Carry-over Funds - Planning, Development & Transportation 2010 to 2011 Carryover Funds. To approve.
5. UW-Extension - Grant Application Review (#11-02): Risk Management Educator – Grantor: North Central Risk Management Education Center. To approve.
6. UW-Extension - Grant Application Review (#11-03): CSI Kits – Grantor: Wisconsin 4-H Foundation. To approve.
7. UW-Extension - Grant Application Review (#11-04): 4-H Forensics Science Project – Grantor: Eastern District Resource Management Team Grant. To approve.
8. UW-Extension - Grant Application Review (#11-05): 4-H Forensics Science Project – Grantor: WI 4-H Learning Resource Fund. To approve.
9. UW-Extension - Director's Report. Receive and place on file.
10. Planning Commission - Update regarding County Farm property. To review in six months.
11. Zoning - 2010 Annual Report. Receive and place on file.
12. Highway - January 2011 Budget to Actual. Receive and place on file.
13. Highway - Initial Resolution Authorizing the Issuance of Not to Exceed \$[15,750,000] Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin in One or More Series at One or More Times.
  - a. Highways – CTH AAA (Oneida Street), CTH KB (Wisconsin Avenue – Main Street), CTH H (South Broadway Street) Bridge, CTH X (CTH PP to STH 57), CTH T (Caledonia Drive to STH 57), CTH D (CTH Z to STH 96), CTH MM (CTH G to Shadow Lane), CTH D (CTH Z to Plum Creek), and CTH DD (Van Dyke Road to STH 96) - \$7,990,000.00. To approve the issuance of General Obligation Bonds for the Highway Department projects in the amount of \$7,990,000. See Resolutions, Ordinances March County Board.
14. Highway - Director's Report. Receive and place on file.
15. Port & Solid Waste - Resolution re: International Migratory Bird Day. To approve May 14<sup>th</sup> as Migratory Bird Day. See Resolutions, Ordinances March County Board.
16. Port & Solid Waste - Resolution re: Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program. To approve. See Resolutions, Ordinances March County Board.

17. Port & Solid Waste - Cat Island National Resources Damage Assessment Agreement – Request for Approval. To approve.
18. Port & Solid Waste - Renard Isle Closure Update. Receive and place on file.
19. Port & Solid Waste - 2010 Annual Report – Great Lakes Maritime Task Force. Receive and place on file.
20. Port & Solid Waste - Economic Impact of WI Commercial Ports. Receive and place on file.
21. Port & Solid Waste - 2010 Port Tonnage. Receive and place on file.
22. Port & Solid Waste - Director's Report. Receive and place on file.
23. Audit of bills. To approve audit of bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Fleck “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2011

**No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF FEBRUARY 28, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on February 28, 2011 and recommends the following motions.

1. Update on Great Lakes Restoration Initiative Grants - introduce two technicians hired Rob Vesperman (Baird Creek), Mike Mushinski (West Shore). Receive and place on file.
2. Wildlife Damage Program Report – Jon Bechle. Receive and place on file.
3. Review and Approval of 2010 Annual Report and 2011 Annual Work Plan for Land and Water Conservation Department- Bill Hafs. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Carpenter “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2011

**No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MARCH 2, 2011**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on March 2, 2011 and recommends the following motions:



1. Drug Court - Update on Drug Court by Judge Zuidmulder. *No action taken.*
2. Carryovers - Public Safety Division 2010 to 2011 Carryover Funds. To approve.
3. Public Safety Communications - Initial Resolution Authorizing the Issuance of Not To Exceed \$[15,750.00] Corporate Purpose General Obligation Bonds or Notes of Brown County, Wisconsin in One or More Series at One or More Times.
  - a. Interoperable Two-Way Radio System (Phase II) - \$5,000,000.00.
  - i. To apply carryover bonds from completed projects from the Highway Department of \$1,152,207.02 and IS of \$4,144.25 to the radio system.
  - ii. Receive and place on file the bond amount of \$2,518,850.14 for the interoperable two-way radio system (Phase II) portion of the resolution.
4. Public Safety Communications - Director's Report. Receive and place on file.
5. Sheriff - Key Factor Report for March, 2011 and Jail Average Daily Population by Month and Type for the Calendar Year 2010. Receive and place on file.
6. Sheriff - Budget Adjustment Request (#11-15): Interdepartmental reallocation or adjustment (including reallocation from County's General Fund). To approve.
7. Sheriff - Budget Adjustment Request (#11-16): Increase in expenses with offsetting increase in revenue. To approve.
8. Sheriff - Budget Adjustment Request (#11-17): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). *See Item #12*
9. Sheriff - Budget Adjustment Request (#11-18): Increase in expenses with offsetting increase in revenue. To approve \$26,500.00 out of probation and parole for funding the jail fencing.
10. Sheriff - Budget Adjustment Request (#11-19): Increase in expenses with offsetting increase in revenue. To approve.
11. Sheriff - Update on the Brown County Jail fencing. *See Item #1*
12. Sheriff - Resolution re: Change in Table of Organization Human Services Department (delete Welfare Fraud Investigator) Sheriff's Department (add Sergeant). To approve Items 8 & 12. See Resolutions, Ordinances March County Board.
13. Sheriff's Report. Receive and place on file.
14. Sheriff - A closed session pursuant to Wis. Stats. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Records Management System). To postpone this matter until a meeting is held with Supervisor Buckley, Supervisor Nicholson and Captain Deneys on Monday, March 7, 2011 at the tentative time of 2:00 p.m. at Nicholson Hardware.
15. Sheriff - Director's Report. Receive and place on file.
16. Audit of bills. To approve.

A motion was made by Supervisor Fleck and seconded by Supervisor Carpenter **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:           \s\          Tom Hinz, County Executive          

Date: 3/24/2011

**No. 9b --      RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION HUMAN SERVICES DEPARTMENT (DELETE WELFARE FRAUD INVESTIGATOR) SHERIFF'S DEPARTMENT (ADD SERGEANT)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the County is presently reviewing the Welfare Fraud Investigation Unit and considering other ways to accomplish the work more efficiently and cost effectively; and

WHEREAS, the Human Services Department researched several options and an internal avenue was identified; and

WHEREAS, the Sheriff's Department has been conducting fraud investigations on an interim basis and the following benefits of using law enforcement were identified:

- Law enforcement can address fraud referral allegations utilizing their extensive interviewing skills which can lead to consumers admitting to fraud;
- Improves the quality of accurate and factual reporting and documentation in compliance with the timeframe agreed to by all parties;
- Prevents the issuance of incorrect benefits upfront reducing re-work;
- Presence of law enforcement with resources immediately available increase security within the department and out in the field;
- Continues to build collaboration and enhance established relationships with the District Attorney's Office and other outside agencies; and

WHEREAS, after a thorough review by the Human Resources Department in conjunction with the Human Services and Sheriff's Departments, it recommends the deletion of (2.0) FTE Welfare Fraud Investigator positions from the Human Services Table of Organization and the addition of a 1.0 FTE Sergeant (Welfare Fraud Investigations) to the Sheriff Department's Table of Organization to accomplish fraud investigations more efficiently and cost effectively; and

WHEREAS, the Human Services and Sheriff's Departments budgets include grant funding as well as budgeted funds for the Sergeant position with an overall net savings for Community Programs; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the deletion of (2.0) FTE Welfare Fraud Investigator positions in the Human Services Table of Organization and the addition 1.0 FTE Sergeant (Welfare Fraud Investigations) position in the Sheriff Department's Table of Organization.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from grants and funds budgeted for this purpose.

**Fiscal Impact:**

## HUMAN SERVICES DEPARTMENT

Delete (2.0) FTE Welfare Fraud Investigator positions

	<u>10 Months</u>	<u>Annual</u>
Salary	\$62,090	\$ 74,508
Fringe	\$31,852	\$ 38,223
Total	\$93,942	\$112,731

## SHERIFF'S DEPARTMENT

Add 1.0 FTE Sergeant Position

	<u>10 Months</u>	<u>Annual</u>
Salary	\$56,362	\$66,534
Fringe	\$29,432	\$34,744
Total	85,794	101,278

	<u>10 Months</u>	<u>Annual</u>
Cost Difference	(\$ 8,148)	(\$ 11,453)

Net fiscal impact for 2011 (10 months):

	<u>Total Salary and Fringe</u>	<u>Less Grants</u>	<u>Net Funding</u>
2.0 FTE Welfare Fraud Investigators	\$93,942	\$77,327	\$16,615
1.0 FTE Sergeant	\$85,794	\$71,214	\$14,580
			\$
Difference	\$8,148	\$ 6,113	2,035

Net savings of \$2,035.

This resolution does not require an appropriation from the General Fund, since it will be funded by grants and Community Programs fund balance.

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
PUBLIC SAFETY COMMITTEE  
EXECUTIVE COMMITTEE

Submitted by Human Resources. Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Andrews and seconded by Supervisor Nicholson **“to adopt.”**

A motion was made by Supervisor Vander Leest and seconded by Nicholson **“to refer back to committee.”** Voice vote taken. Motion failed.

Vote taken on original motion **“to adopt.”** Roll call to approve 9b(1):



- Sheriff's Department has been conducting fraud investigations on an interim basis and a review of the results between 1/19/11 and 2/7/11:
  - 17 referrals
  - Fraud was identified in 15 of the 17 cases
  - Obtained 8 signed confessions
  - Immediate estimated cost impact \$11,000; however, the case needs to be reconstructed for repayments and actual earnings re-verified to determine total cost impact
  - 3 cases potentially will be referred to the DA's office
- Fraud was identified quickly and efficiently by interrogating the consumer.
- Cases were immediately acted upon by the Economic Support Worker and benefits were reduced or terminated, minimizing overpayments due to the timely actions by the Sheriff's Department.
- Addresses Safety Concerns:
  - Presence of law enforcement and resources readily available immediately when necessary will increase security.
    - The "interim officer" responded to a disorderly person that refused to leave the lobby in Human Services, was removed and cited February 2, 2011.
  - Regular and consistent communication with their department and safety protocol followed by Sheriff's Department (i.e. radioing in location before going to a home visit).
  - Law enforcement visibility to clients.
- Enhances Established Relationships with Multiple Offices:
  - Continues to enhance Sheriff Department's collaboration with the District Attorney's Office, Green Bay Police Department, contracted Village Direct Enforcement Officers, Drug Task Force, and FBI.

In addition, three other counties were contacted who already made this transition:

Rock County:

- Sheriff's Department conducts the fraud investigations for Economic Support and had done so for over 30 years.
- Sheriff's Department Detective determines whether or not a fraud referral goes to pre-charge diversion or court. The decision is based on the amount of the overpayment and strength of case. The usual cutoff for pre-charge diversion is \$2500, an amount above that is usually sent to court for prosecution. A weaker case will usually go to pre-charge diversion even if the overpayment amount is high.
- Economic Support Worker, the Fraud Supervisor, the Detective and the DA's office work together and are all present at the pre-charges.
- Memorandum of Understanding between Human Services and the Sheriff's Department.
  - Requirements in the MOU:
    - Quality of the investigation report and findings addressing the issues of the fraud referral allegations and documentation is factual and accurately reported.
    - Investigations that exceed 90-calendar day time frame are out of compliance unless additional time is requested and approved.

- Reimbursement to the Sheriff's Department is up to a maximum based upon actual costs per referral up to the extent of funding available from the State of Wisconsin for fraud activities.

Sheboygan County:

- Contract directly with their Sheriff's Department
  - Investigations that exceed 28 day turnaround time frames will be considered unsatisfactory and out of compliance.
- Reimbursed \$225.00 per completed verification/investigation as determined by the Health & Human Services Department Economic Support Division. The amount is all inclusive, including but not limited to travel, overhead, insurance clerical support, office supplies, reproduction services, etc...
- Fraud Prevention Verification/Investigations are primarily intended to prevent the issuance of incorrect benefits, not to accomplish criminal prosecutions.

Door County:

- Transition made three years ago.
- Philosophy is "fraud is a crime".
- Sheriff's Department took on the responsibilities with no added cost to Human Services.
- Having a deputy testify strengthens the case with the District Attorney's office.
- Main focus is to get repayments, which is large when Medicaid/Badger Care is involved.
- Prior to this structure, Economic Support contracted with an outside vendor and it was less than effective.

Recommendation:

Delete 2.00 FTE Welfare Fraud Investigator positions from the Human Services Table of Organization. Add 1.00 FTE Sergeant (Welfare Fraud Investigations) to the Table of Organization.

**The following is the fiscal impact for the table of organization change:**

Delete 2.0 FTE Welfare Fraud Investigator Positions:

	<u>10 Months</u>	<u>Annual</u>
Salary	62,090	74,508
Fringe	31,852	38,223
Unfunded 1.0 FTE in 2011 Budget	(46,971)	(56,366)

Total	46,971	56,365
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Add 1.0 FTE Sergeant Position	<u>10 Months</u>	<u>Annual</u>
Salary	56,362	66,534
Fringe	29,432	34,744

Total	85,794	101,278
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Cost Difference	<u>10 Months</u>	<u>Annual</u>
	38,823	44,913

The net fiscal impact of the position change for 2011 (10 months):

	<u>Total Salary &amp; Fringe</u>	<u>Less Grants</u>	<u>Net Funding</u>
Welfare Fraud Investigator	46,971	42,099	4,872
Sergeant	85,794	71,214	14,580
Difference	(38,823)	(29,115)	(9,708)

Net cost of \$9,708

**No. 9c -- RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION INFORMATION SERVICES DEPARTMENT (ADDITION OF LIMITED TERM POSITION)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the County is presently selecting a vendor or vendors for the purchase, installation, implementation, training and support for the following software systems at the Community Treatment Center:

- Qualified Electronic Health Records (EHR) for Outpatient
- Qualified EHR for Inpatient
- Qualified EHR for Skilled Nursing Facility
- Lab Information System
- Patient Billing System for Outpatient, Inpatient, Skilled Nursing Facility and Lab Services Department; and

WHEREAS, this project is large, complex and will involve almost all operations of the Community Treatment Center; and

WHEREAS, the federal government has set deadlines in 2012 for completion of conversion to an EHR System, and failure to comply with the deadline will have a substantial financial impact on the Community Treatment Center; and

WHEREAS, the Information Services Department and the Human Services Department will need to cooperate and work closely with the vendor or vendors selected; and

WHEREAS, after a thorough review by the Human Resources Department in conjunction with the Information Services Department and the Human Services Department, it recommends the addition of 1.0 FTE Limited Term Project Manager to the Information Services Table of Organization to insure the successful and timely completion of this project. This Limited Term position would be hired for the duration of the EHR project; and

WHEREAS, the Department of Human Services budget includes funds allocated for the completion of this project that can be used to fund a Limited Term Project Manager position with benefits.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the addition of 1.0 FTE Limited Term Project Manager position to the Information Services Table of Organization for the duration of the EHR project.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

**Fiscal Impact:**

Position Title	FTE	Grade	Addition/ Deletion	Salary	Est. Overtime	Fringe	Total
Project Manager (LTE)	1.0	RR	Addition	\$62,404	\$23,401	\$33,710	\$119,515

This resolution does not require an appropriation from the General Fund, since the position will be funded with EHR project funds.

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Submitted by Human Resources. Final Draft Approved by Corporation Counsel.

A motion was made by Supervisor Lund and seconded by Supervisor Andrews **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s\      Tom Hinz, County Executive      

Date: 3/24/2011

**ATTACHMENT TO RESOLUTION #9C**

TO: Debbie Klarkowski  
Human Resources Manager  
FROM: Bob Heimann  
Director of Information Services  
RE: Department of Information Services Request for Changes in the  
Table of Organization  
DATE: February 7, 2011

**\*\* Amended \*\***

The Director of Information Services submitted a request for a Table of Organization change. Human Resources reviewed the request along with the Director of Information Services and the Director of Human Services. With the pending implementation of the new Electronic Health Records (EHR) system the Director of Information Services has evaluated the resources within the department, and is requesting 1.0 FTE Project Manager equivalent limited term employee with benefits for the duration of the project to insure the successful and timely completion of this project.

The funds to support the limited term position are in the 2011 budget in the Department of Human Services. The following change is recommended to the Department of Information Services Table of Organization. The fiscal impact for 2011 is based on 12 months of employment.



**Fiscal Impact:**

<b>Position Title</b>	<b>FTE</b>	<b>Grade</b>	<b>Addition/ Deletion</b>	<b>Salary</b>	<b>Fringe</b>	<b>Total</b>
Project Manager (LTE)	1	Grade 20 Step 5	Addition	\$64,496	\$30,184	\$94,680

**No. 9d --      RESOLUTION RE: INTERNATIONAL MIGRATORY BIRD DAY**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities; and

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring; and

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide; and

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes; and

WHEREAS, public awareness and concern are crucial components of migratory bird conservation; and

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations; and

WHEREAS, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S.; and

WHEREAS, hundreds of thousands of people will observe IMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun; and

WHEREAS, while IMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants; and

WHEREAS, IMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby proclaims May 14, 2011 as International Migratory Bird Day in Brown County, Wisconsin and urges all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Respectfully submitted,  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Final Draft Approved by Corporation Counsel

Authored by: Port & Solid Waste Dept.

Fiscal Note: This resolution does not have a fiscal impact; and therefore does not require an appropriation from the General Fund.

A motion was made by Supervisor Erickson and seconded by Supervisor Krueger **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s\      Tom Hinz, County Executive       Date: 3/24/2011

**No. 9e -- RESOLUTION RE: APPROVING THREE-YEAR STATEMENT OF INTENTIONS FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR ASSISTANCE PROGRAM**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

WHEREAS, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

WHEREAS, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated project costs, funding sources, physical locations and alternatives to the proposed projects; and

WHEREAS, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program range from twenty (20%) percent to fifty (50%) percent; and

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

NOW THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

Respectfully submitted,  
PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Final Draft Approved by Corporation Counsel

Authored by: Port & Solid Waste

Fiscal Note: This resolution does not require an appropriation from the General Fund. This is an enabling resolution for the County to apply for funds through the Wisconsin Department of Transportation's Harbor Assistance Program and is for planning purposes.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 3/24/2011

### **ATTACHMENTS TO RESOLUTION #9E**

#### **THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS**

**Due: April 1, 2011**

**Send to: WDOT**

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

**Port of Green Bay**  
Harbor Name

#### **Brown County (Brown County Port & Solid Waste Department)**

Responsible Local Unit of Government  
(County, City, Village or Town)

Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2012, 2013 and 2014. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

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PART I Project Description and Objective(s)

#### **Project Name: Dock Renovation and Dredging Noble Petro**

To upgrade existing dock area to include the installation of:  
1000' (Dock Wall Construction) shore piling, back filling – (to replace aging and unsafe walkways)  
Upgrade existing lighting, fencing, and security cameras – (to enhance site security and safety)  
Replace/Upgrade existing pump house  
Dredge area around dock and use spoil as backfill materials

The additions will assist in the safe handling and transfer of flammable liquids as well as reduce the need in future dredging , It will also assist in the reduction of soil sediment from dock area.

## PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>Wisconsin DOT HAP (80%)</b>	<b>\$1,440,000</b>
(b) <b>Noble Petro (20%)</b>	<b>\$ 360,000</b>
(c)	
(d)	
	<b><u>\$1,800,000</u></b>
	Total

## PART III Rank & Probability

- (a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:  
(Circle One)   
Medium  
Low

Prepared By: **Dean Haen, Port Manager**  
**Charles Wolfe, Noble Petro**

Date: **January 31, 2011**

\* \* \* \* \*

## THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS

**Due: April 1, 2011**

**Send to: WDOT**

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P. O. Box 7914

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**Port of Green Bay**

Harbor Name

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## PART I Project Description and Objective(s)

**Project Name: Leicht Transfer & Storage State Street Dock Wall**

Replacement of the existing Wakefield wall on the State St. facility, to include replacement of dock face, 380 feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 380-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of the dock.

This project would require the channel to be dredged, 35,000 cubic yards.

## PART II Project Resources

## PART III Rank and Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>WI DOT HAP (80%)</b>	<b>\$1,356,000</b>
(b) <b>Brown County (20%) (Terminal Operators)</b>	<b>\$339,000</b>
(c)	
(d)	
	<b><u>\$1,695,000</u></b>
	Total

(a) Of the projects listed for the year noted above, this project of **2nd** priority to the applicant.

(b) The estimated probability of this project being started in the year noted above is:

(Circle One)    High  
                         **Medium**  
                         Low

Prepared By: **Carol L. Jamrosz,**  
**Leicht Transfer & Storage**  
Date: **1/31/2011**

\* \* \* \* \*

### THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS

**Due: April 1, 2011**  
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**Port of Green Bay**  
Harbor Name

**Brown County Port & Solid Waste Department (Brown County)**  
Responsible Local Unit of Government  
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Improvement Proposed in Calendar Year **2011**

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---

#### PART I Project Description and Objective(s)

##### **Project Name: Leicht Transfer & Storage State Street Dock Wall**

Replacement of the existing Wakefield wall on the State St. facility slip, to include replacement of 553' dock face, feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 553-foot long by 50-foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and wood fender system would also be added along entire face of slip.

This project would also include 62,000 cubic yards dredged in the slip.

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#### PART II Project Resources

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#### PART III Rank and Probability

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>WI DOT HAP (80%)</b>	<b>\$1,903,600</b>
(b) <b>Brown County (20%) (RGL Holdings)</b>	<b>\$ 475,900</b>
(e)	
(f)	
	<b><u>\$2,379,500</u></b>
	Total

(a) Of the projects listed for the year noted above, this of **3rd** priority to the applicant.

(b) The estimated probability of this project being started in the year noted above is:  
(Circle One) High  
**Medium**  
Low

Prepared By: **Carol L. Jamrosz,**  
**Leicht Transfer & Storage**  
Date: **1/31/2011**

\* \* \* \* \*

### THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS

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**Port of Green Bay**  
Harbor Name

**Brown County (Brown County Port & Solid Waste Department)**  
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Improvements Proposed in Calendar Year **2011**

Instructions: Complete one of these sheets for each project contemplated in calendar 2012, 2013 and 2014. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

#### PART I Project Description and Objective(s)

**Project Name: Dredge North Dock for KK Integrated Logistics, Inc.**

KK Integrated Logistics, Inc. utilizes Western Lime's North Dock warehousing property for delivery of forest products. The area needs to be dredged to its authorized depth of 24' LWD. An estimated 1,200 cy needs to dredged at a cost of \$25/cy for a total cost of \$30,000.

#### PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>Wisconsin DOT HAP (80%)</b>	<b>\$ 24,000</b>
(b) <b>Brown County (20%) (KK Integrated Logistics, Inc.)</b>	<b>\$ 6,000</b>
(c)	
(d)	

#### PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of **4th** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:  
(Circle One) High

\$ 30,000  
Total

Medium  
Low

Prepared By: Dean Haen, Port Manager  
Tom Kuber, KK Integrated  
Logistics, Inc.  
Date: January 31, 2011

\* \* \* \* \*

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

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**Port of Green Bay**  
Harbor Name

**Brown County (Brown County Port & Solid Waste Department)**  
Responsible Local Unit of Government  
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Improvements Proposed in Calendar Year **2013**

Instructions: Complete one of these sheets for each project contemplated in calendar 2012, 2013 and 2014. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

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PART I Project Description and Objective(s)

**Project Name: Green Bay Harbor Navigational Channel Deepening Project**

Deepen federal navigational channel from Grassy Island to the East River Turning basin to St. Lawrence Seaway specification of 26'3". Presently the channel is 26' to Grassy Island then shallows to 24' until the Main St. Bridge and 22' beyond. The channel would need to be dredged a distance of 4 miles. The U.S. Army Corps of Engineers may then be authorized to conduct a Feasibility Study consisting of a cost/benefit analysis to determine if deepening the whole federal channel is warranted. The port would benefit by decreasing shipping costs and expanding cargoes presently not received because the cargoes are transported on ocean-going ships requiring the necessary seaway draft. The total quantity of material to be dredged from the navigational channel is an est. 870,369 cy at a cost of \$25.00/cy or \$21,759,225.

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PART II Project Resources

	<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a)	<b>Wisconsin DOT HAP (50%)</b>	<b>\$10,879,612</b>
(b)	<b>Brown County (50%)</b>	<b>\$10,879,613</b>
(c)	<b>(Terminal Operators)</b>	
(d)		
		<b><u>\$21,759,225</u></b>
		Total

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PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of **1st** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:  
(Circle One) High  
Medium  
Low

Prepared By: Dean Haen, Port Manager  
Date: January 31, 2011

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

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**Port of Green Bay**

Harbor Name

**Brown County Port & Solid Waste Department (Brown County)**

Responsible Local Unit of Government

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Improvements Proposed in Calendar Year **2013**

Instructions: Complete one of these sheets for each project contemplated in calendar 2012, 2013 and 2014. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

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**PART I Project Description and Objective(s)**

**Project Name: West Shore Public Port Terminal**

Purchase river front property along Fox River, presently owned by U.S. Oil Company and Mobil Company for creation of a public terminal facility that would be available for new port operations. The project would include acquisition (\$7M), constructing a dock wall (\$10M) at the bulkhead line and filling behind.

---

**PART II Project Resources**

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>WI DOT HAP (80%)</b>	<b>\$13,600,000</b>
(b) <b>Brown County (20%) (Green Bay)</b>	<b>\$ 3,400,000</b>
(c)	
(d)	
	<b><u>\$17,000,000</u></b>
	Total

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**PART III Rank & Probability**

(a) Of the projects listed for the year noted above, this project is of **3rd** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High  
Medium  
**Low**

Prepared By: **Dean Haen, Port Manager**

Date: **January 31, 2011**

\* \* \* \* \*

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Improvements Proposed in Calendar Year **2012**

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PART I Project Description and Objective(s)

**Project Name: Western Lime Corporation's North Dock Wall**

Rehabilitation of existing dock wall, to include major repairs to dock face, 920 feet of renewed sheet piling, replacing sheet anchors, replacing outside bumper guards, and installing new pavement between the dock wall and the new warehouse facility to facilitate across dock loading and unloading of commercial bulk product.

---

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>WI DOT HAP (80%)</b>	<b>\$856,000</b>
(b) <b>Brown County (20%) (Western Lime Co.)</b>	<b>\$214,000</b>
(c)	
(d)	
	<b><u>\$1,070,000</u></b>
	Total

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PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:  
(Circle One) High  
Medium  
Low

Prepared By: Dean Haen, Port Manager  
Mike Nast, Western Lime Co.  
Date: January 31, 2011

\* \* \* \* \*

**THREE-YEAR HARBOR DEVELOPMENT  
STATEMENT OF INTENTIONS**

Port of Green Bay  
Harbor Name

Brown County Port & Solid Waste Department (Brown County)  
Responsible Local Unit of Government  
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Improvements Proposed in Calendar Year **2013**

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---

PART I Project Description and Objective(s)

**Project Name: Port of Green Bay Slip and Dock Wall Deepening Project**

Dredge the necessary slips and dock walls to St. Lawrence Seaway specification of 26'3". Presently the slips are approximately 24'. The Fox River Dock slip would need to be dredged at an estimated cost of \$600,000. The Western Lime Company dock wall would need to be dredged at an estimated cost of \$300,000. WPS, Flint Hills Resources, Sanamax, St. Mary's Cement, RGL Holdings, C. Reiss Coal, LaFarge, NE Asphalt and Georgia-Pacific would also have to be dredged. Estimated dredging cost of an additional \$2.5 million.

---

**PART II Project Resources**

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>WI DOT HAP (80%)</b>	<b>\$ 2,720,000</b>
(b) <b>Brown County (20%)</b> <b>(Terminal Operators)</b>	<b>\$ 680,000</b>
(c)	
(d)	
	<b><u>\$ 3,400,000</u></b>
	Total

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**PART III Rank & Probability**

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High  
Medium  
Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 31, 2011**

\* \* \* \* \*

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---

**PART I Project Description and Objective(s)****Project Name: East Shore Public Port Terminal**

Purchase river front property 300' x 1600' along Fox River, presently owned by Green Bay Packaging, Inc., Proctor & Gamble, and Georgia-Pacific for creation of a public terminal facility. Construction of 1,000 lf of dock wall along Green Bay Packaging, Inc., including major dock face, sheet piling, anchors, bumper guards. Construction of an access road from the river front to Quincy Avenue along Interstate Highway 43 through Green Bay Packaging, Inc., property. Relocate Georgia-Pacific intake clarifier. Remove old railroad tracks and prepare property for port commerce.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) <b>WI DOT HAP (80%)</b>	<b>\$8,000,000</b>
(b) <b>Brown County (20%) (Green Bay)</b>	<b>\$2,000,000</b>
(d)	
(d)	
	<b><u>\$10,000,000</u></b>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)H High  
Medium  
Low

Prepared By: Dean Haen, Port Manager  
Date: January 31, 2011

**No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.**

**No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 28, 2011.**

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to pay the bills for the period ending February 28, 2011”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 13 -- CLOSING ROLL CALL.**

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Carpenter, Lund, Fewell  
Excused: La Violette, Scray

Total Present: 24 Total Excused: 2

**No. 14 -- ADJOURNMENT TO WEDNESDAY, APRIL 20, 2011 AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Fleck and seconded by Supervisor Krueger **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned on Thursday, March 17, 2011 at 3:20 a.m.

\s\ DARLENE K. MARCELLE  
Brown County Clerk